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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

January 10, 1984

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COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

* 352.5

5a523m

1984

Call to Order: 2:02 P.M.

Present: President Peter McCrea, Commissioner John Sanger,
Commissioner Nancy Lenvin

Vice President Thomas Hsieh and Commissioner H.
Welton Flynn arrived at 2:10 P.M.

The Minutes of the December 9, 1983 and December 13, 1983
meetings were approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION NO.

On motion of Hsieh, seconded by Sanger, the
following resolution was adopted:

84-0001 MR Requesting the Controller to draw warrants in
payment of claims against the Municipal Railway,
totalling \$119,500.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the
following resolution was adopted:

84-0002 WD Approving collection of charges for damages
against miscellaneous debtors, San Francisco
Water Department, for the month of November 1983
in the amount of \$1,209.45.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the
following resolution was adopted:

84-0003 MR Approving the substitution of subcontractor,
James A. Smith, for American Contract Interiors,
Inc., for the carpet and resilient flooring work,
under Municipal Railway Contract No. 803, Muni
Metro Rail Center Auxiliary Building.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the
following resolution was adopted:

84-0004 WD Accepting the work performed under Water
Department Contract No. 1852, Replacement of
Valve No. C-21 on Bay Division Pipeline No. 3
near Calaveras Road in Milpitas as satisfactorily
completed; and authorizing final payment in the
amount of \$5,576 to Power-Anderson, Inc.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 84-0005 MR Accepting the work performed under Contract No. MR-770, Kirkland Yard, Rehabilitate Diesel Fueling System, as satisfactorily completed; approving Debit Modification No. 2 of the Contract in the amount of \$4,416; and approving final payment in the amount of \$45,697 in favor of Atlas Hydraulic Corporation.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 84-0006 WD Approving the sale of an easement modification to PGandE Co. for a gas line across a portion of the City's Bay Division Pipeline Nos. 3 and 4 right-of-way, Parcel 21, Fremont, the value of which has been determined to be \$1,500, and authorizing the Director of Property to prepare the necessary documents to execute the sale.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 84-0007 WD Requesting the Board of Supervisors to amend sections 10.156 and 10.166 of the Administrative code to reflect increases in the Public Utilities Commission and Water Department revolving funds cash due to the additional funds approved in the 1983-84 Budget.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 84-0008 MR Endorsing the objectives of the Metropolitan Transportation Commission in the development of a long-range program of priority rail starts and extensions and also endorsing the MTC recommendation regarding a BART extension to the San Francisco Airport as a fulfillment of previous BART commitments to serve San Francisco.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

- 84-0009 PT Authorizing the General Manager of Public Utilities to negotiate and execute a lease for office space known as the Koret Foundation property located at 967 Market Street for the Bureau of Personnel and Training, at a rental fee not to exceed \$10,500 per month.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 84-0010 WD Approving the assignment of a 1,200 acre Grazing Lease for the remaining year of its term by Adelaide Minett, Lessee, to Boyd M. Olney, Jr., d.b.a. Four Bar Cattle Co., of Water Department land in Alameda County.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 84-0011 EC Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for an energy audit and a cogeneration feasibility study for the Civic Center Power plant and Distribution System, at a cost not to exceed \$35,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

- 84-0012 EC Authorizing the Bureau of Energy Conservation to select Newcomb/Anderson Associates as consultants, and to negotiate and execute a professional services contract to perform energy audits on three municipal facilities, at a cost of \$50,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 84-0013 MR Approving a final determination for permit application 81 09871 at 490 Second Street of 12,576 square feet of office space for a total fee of \$62,880 and denying all other grounds of appeal.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 84-0014 MR Requesting the Controller to establish a new project account within the Municipal Railway for Paratransit Services and to transfer into said account existing paratransit appropriations, and requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$216,000 for funding the services.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 84-0015 MR Authorizing the General Manager of Public Utilities to request the Controller to complete a "Prop J" Certification of Paratransit Services and requesting the Board of Supervisors to approve contracting for paratransit services for the year 1984-1985.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 84-0018 MR Authorizing the General Manager of Public Utilities to negotiate and execute a contract with Williams and Lane, Inc., for the testing and inspecting of power plants on the 180 newly purchased Flyer standard diesel coaches, at a cost not to exceed \$73,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 84-0017 MR Approving plans and specifications as prepared by staff, authorizing Bid Call under Municipal Railway Contract No. MR-843, Improvements - Motor Coach Facility - Army Street, Phase II, estimated to cost \$354,800, and the awarding of the contract to the lowest bidder, unless there is a protest or any question regarding fulfilling Affirmative Action or Minority Business Enterprise requirements.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 84-0018 MR Approving plans and specifications as prepared by staff and authorizing Bid Call under Municipal Railway Contract No. MR-845, Cable Car Signage Project, estimated to cost \$286,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 84-0019 MR Approving Debit Modification No. 13 to Municipal Railway Contract MR-828, Rehabilitation of Cable Car Trackway, Mason Street, sheave pit roofs at Hyde Street and at Victorian Park, at a cost of \$144,576.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 84-0020 MR Approving Debit Modification No. 14 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Mason Street, for the addition of pull curve chafing bars, the redesign of depression beam hatches, an upgrade of welding requirements and revisions to gypsy and grip take-out pit details, at a cost of \$90,129.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 84-0021 MR Authorizing the negotiation and execution of a two-phase contract with Motorola Communications and Electronics, Inc. for vehicle location equipment and services to two divisions of the San Francisco Municipal Railway initially in the amount of \$1,567,000; and, when funds become available, for the balance of the Muni fleet in an amount not to exceed \$1,000,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 84-0022 GM Approving policy that employees of the City and County of San Francisco shall be deemed ineligible bidders, contractors, or subcontractors on any contract entered into under the authority of this Commission, and all bids submitted by employees acting as independent contractors shall be rejected.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

OLD BUSINESS

Commissioner Lenvin said that station agents are reporting that the feedback from Muni Metro passengers is that there is a marked improvement in service since conversion to two-car train operation and use of "gap" trains during the afternoon peak period.

NEW BUSINESS

President McCrea said that Pacific Telephone Company had erroneously installed telephones on the platform level in Muni Metro stations. These telephones were later removed leaving the telephone stands on the platforms. He requested that the telephone company be asked to remove the stands.

PUBLIC HEARING -- To consider response to the Metropolitan Transportation Commission staff recommendations contained in the report, Bay Area New Rail Transit Starts and Extensions.

Mr. Douglas Wright, Director of Planning and Development, recommended endorsement of the BART extension to the San Francisco International Airport, endorsement of the overall goals and objectives of developing a long range program, supporting the three highest priority projects: (1) the Muni Metro Embarcadero turnaround facility, (2) the BART/Daly City turnback facility, and (3) a series of Caltrain improvements. He said that the proposed resolution reaffirms the priorities attached to other proposed Municipal Railway projects which will be considered in the MTC hearing process, and disagrees with the low priority given the proposed E-Line project.

Commissioner Sanger suggested that since both the E and F lines are contemplated to use historic vehicles and share trackage over part of their routes, they should be considered as one project with two branches.

President McCrea opened the meeting for public comments.

Mr. Richard B. Morten, representing the San Francisco Chamber of Commerce, said the Board of Directors endorsed the MTC staff recommendations and urged the Commission to adopt the proposed resolution.

Mr. Norman Rolfe, representing San Francisco Tomorrow, expressed concern about the priorities given to various projects. He said that the Muni Metro Loop at the Embarcadero, the E and F lines, the J line extension, and the Muni Metro extension to 4th and Townsend Streets should receive top priority. If the Mission Bay Project is built, he said that Muni Metro should be extended through the project area with the developer paying the cost of such extension. He spoke in favor of upgrading CalTrains service by extending service to a terminal closer to Market Street.

Mr. Richard Sklar pointed out that the proposed extension of BART to the airport would not terminate at the airport but across the street. Additional funds would be needed to go into the airport and to build stations in San Mateo County. He suggested that a subway extension of CalTrains to downtown would be more beneficial.

Mr. Jeff Carter spoke in favor of extending CalTrains to downtown to relieve traffic congestion in the 101 corridor.

Mr. Michael McGill, Executive Director, San Francisco Planning and Urban Research Association, said that SPUR's policy is that none of the \$90 million I-280 Transfer Study money should be spent on the CalTrains extension. SPUR's Transportation Committee recommends endorsing the MTC plan. However, it is felt that San Mateo County must buy into the BART system. If San Mateo chooses not to buy into the system and CalTrans proposes to upgrade its system to a high capacity, peak and off-peak service, then MTC should reconsider its priorities.

The public hearing was closed.

Commissioner Sanger said that the plan calls for three BART projects--one for each county. He expressed the opinion that the City is not prepared to add another BART line within the City. Therefore, the only way for San Francisco to access BART funding commitments is to extend BART to the airport on City-owned land and hope that San Mateo County will participate and fund stations for its residents.

Commissioner Sanger amended the proposed resolution to state that the Commission endorses the Board of Supervisors' position and the MTC recommendations regarding a BART extension to the San Francisco Airport as a fulfillment of previous BART commitments to serve San Francisco.

Resolution No. 84-0013 -- Regarding final determination for permit application at 490 Second Street for the Transit Impact Development Fee.

Mr. S. O. Erickson, representing the property owners, appealed the staff determination on two points, the lack of notice and equity. He stated that the City had not mailed notices to those who had building applications on file with the Department of City Planning. In this case, escrow closed one day after the fee became effective. Regarding equity, he said that the building is in a M-1 zoning district which requires the provision of one parking space for each 500 sq. ft. of office space. Such a requirement is not imposed in a C-3 district which is where the bulk of office space exists in San Francisco. He said that this amounts to an additional "tax" of \$.73 per square foot.

Mr. Thomas Jordan, Director of Special Services, reported that the City Attorney has ruled that it is not a valid legal objection to suggest that the fee is onerous to a group of people, such as M-1 property owners, and therefore it should be discontinued or discounted.

President McCrea pointed out that the Transit Impact Development Fee is an ordinance of the Board of Supervisors. As such, this Commission does not have the authority to make changes to it. He requested that staff submit possible changes, after the outcome of pending litigation, for recommendation to the Board of Supervisors.

Resolution No. 84-0017 -- Authorizing bid call for Municipal Railway Contract No. MR-843, and authorizing award to lowest bidder.

Mr. Leo Jed, Deputy General Manager and Chief Engineer, PUC, requested authority to award the contract to the lowest bidder as a means of accelerating the project.

Commissioner Flynn expressed concern regarding fulfillment of Affirmative Action requirements. The resolution was amended to authorize award to the lowest bidder, unless there is a protest or any question regarding fulfilling Affirmative Action or Minority Business Enterprise requirements.

THEREUPON THE MEETING WAS ADJOURNED: 4:17 P.M.

ROMAINE A. BOLDRIDGE

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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FEB 23 1984

Room 282, City Hall

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2:00 P.M.

January 24, 1984

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENT

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:07 P.M.

Present: President Peter McCrea, Vice President Thomas Hsieh,
Commissioner H. Welton Flynn, Commissioner John Sanger,
Commissioner Nancy Lenvin

The Minutes of the December 28, 1983 and January 10, 1984 meetings
were approved.

SPECIAL ORDER OF BUSINESS

Election of Officers for the Year 1984

Commissioner Sanger nominated Commissioner Lenvin for President of
the Commission. Commissioner Flynn seconded.

Nancy Lenvin was unanimously elected President. She accepted the
gavel and presided over the remainder of the meeting.

President Lenvin said that Commissioner McCrea had served ably as
President and that his contribution will benefit the City for many
years.

Commissioner Flynn nominated Commissioner Sanger for Vice
President. Commissioner McCrea seconded.

John Sanger was unanimously elected Vice President.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION

NO.

On motion of Sanger, seconded by Hsieh, the following
resolution was adopted:

84-0023 HH Declaration of an Emergency -- Hetch Hetchy Water and
Power -- Emergency repairs to leak in Penstock leading
to Kirkwood Powerhouse -- requesting the Controller to
transfer funds in the amount of \$25,000 to provide for
the necessary services.

Votes: Ayes - Lenvin, Sanger, Flynn, McCrea, Hsieh

On motion of Sanger, seconded by Hsieh, the following
resolution was adopted:

84-0024 WD Approving collections for the month of December 1983,
of charges for damages against miscellaneous debtors,
San Francisco Water Department, in the amount of
\$1,374.73.

Votes: Ayes - Lenvin, Sanger, Flynn, McCrea, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 84-0025 MR Approving Revolving Fund payments made by the General Claims Agent totalling \$83,450.22 for settlement of claims against the Municipal Railway in the month of December, 1983.

Votes: Aye - Lenvin, Sanger, Flynn, McCrea, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 84-0026 HH Approving plans and specifications as prepared and recommended by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 708 - Construct Water Tanks at South Fork, Priest and West Portal, Tuolumne County, at an estimated cost of \$29,000.

Votes: Aye - Lenvin, Sanger, Flynn, McCrea, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 84-0027 HH Approving plans and specifications as prepared and recommended by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 720, Moccasin Low Head Power Plant, Construction of Penstock, estimated to cost \$2,570,000.

Votes: Aye - Lenvin, Sanger, Flynn, McCrea, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 84-0028 WD Approving plans and specifications as prepared and recommended by staff, and authorizing Bid Call under Water Department Contract No. 1871 - Parapet Bracing System for building at 425 Mason Street, estimated to cost \$30,000.

Votes: Aye - Lenvin, Sanger, Flynn, McCrea, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 84-0029 WD Approving plans and specifications as prepared and recommended by staff, and authorizing Bid Call under Water Department Contract No. 1884 - Anchor Pipes in Calaveras and San Andreas (#2) Tunnels, Alameda and San Mateo Counties, estimated to cost \$49,800.

Votes: Aye - Lenvin, Sanger, Flynn, McCrea, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

84-0030 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$1,734.00 to reclassify one Transit Planner I (5287) to one Transit Planner II (5288) as approved by the Civil Service Commission.

Votes: Aye - Lenvin, Sanger, Flynn, McCrea, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

84-0031 MR Authorizing staff to convert the memorandum dated January 19, 1984, as amended, into letter form and to forward it to the City Planning Commission as the response of the PUC to the proposed Downtown Plan; and authorizing staff to append technical and specific comments thereto.

Votes: Aye - Lenvin, Sanger, Flynn, McCrea, Hsieh

Commissioner McCrea was excused at 2:38 P.M.

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

84-0032 MR Authorizing the Municipal Railway to negotiate and execute two contracts, namely, with Franciscan Lines, Inc., and Reids Diesel Service, for the diagnosis and repair of diesel coaches, each contract not to exceed \$30,000, and completed by June 30, 1984.

Votes: Aye - Lenvin, Sanger, Flynn, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

84-0033 E Commending Mr. Paul T. Matsumura, Manager of Engineering, UEB, upon his retirement, for his many significant accomplishments during 35 years of dedicated service to the Public Utilities Commission and to the people of the City and County of San Francisco.

Votes: Aye - Lenvin, Sanger, Flynn, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

84-0034 E Commending Mr. Robert E. Collins, Senior Electrical Engineer, UEB, upon his retirement, for his many significant accomplishments during 38 years of dedicated service to the Public Utilities Commission and to the people of the City and County of San Francisco

Votes: Aye - Lenvin, Sanger, Flynn, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 84-0035 E Commending Mr. Alexander F. Hollett, Manager of Office Administration Division, UEB, for his many significant accomplishments during 35 years of dedicated service to the people of the City and County of San Francisco.

Votes: Aye - Lenvin, Sanger, Flynn, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 84-0036 MR Approving a Debit Modification to provide funds in the amount of \$114,178 for additional work, Bay/Taylor Terminus, as set forth in Contract Modification No. 30 to Municipal Railway Contract MR-831, Rehabilitation of Cable Car Trackway, Mason Street.

Votes: Aye - Lenvin, Sanger, Flynn, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

- 84-0037 MR Approving Amendment No. 3 to the agreement between the PUC and O'Brien-Kreitzberg & Associates for project management support services for the Cable Car System Rehabilitation Program in the amount of \$795,000 for work not included under the current Phase III scope of work.

Votes: Aye - Lenvin, Sanger, Flynn, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 84-0038 WD Requesting the Mayor to recommend to the Board of Supervisors that the position of Class 5160 - City Distribution Division Manager be filled immediately as a vacancy of this position over a long period of time would seriously jeopardize the operating efficiency of the City Distribution Division.

Votes: Aye - Lenvin, Sanger, Flynn, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 84-0039 EC Authorizing the Bureau of Energy Conservation to select Kuhn and Kuhn Industrial Energy Consultants to perform energy audits on twelve major energy consuming municipal facilities at a cost of \$30,000.

Votes: Aye - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 84-0040 MR Authorizing the General Manager of Public Utilities to execute two agreements with the San Francisco Community College to provide for supervisory/management development training for transit operators for an amount not to exceed \$35,000
- Votes: Aye - Lenvin, Sanger, Flynn, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0041 MR Authorizing the Assistant General Manager of Finance to apply for, accept and expend \$1,470,000 of UMTA Section 5 funds for 1983-84 Municipal Railway operations.
- Votes: Aye - Lenvin, Sanger, Flynn, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0042 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental Appropriation in the amount of \$2,152,000 for various facilities maintenance and capital improvements.
- Votes: Aye - Lenvin, Sanger, Flynn, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

New Business

President McCrea congratulated Commissioner Hsieh on the recent announcement of his appointment to the Police Commission. He said that Commissioner Hsieh had been a distinguished member of this Commission.

Commissioner Hsieh expressed his pleasure and that of the Chinese and Asian Communities in his appointment to the Police Commission. He thanked the members of the Commission and staff for their fellowship, association and support. He said that he would share information with the Police Commission regarding traffic enforcement and other areas that might be helpful to transit and the implementation of the Downtown Plan.

Resolution No. 84-0031 - Regarding response to the Downtown Plan.

Commissioner Sanger moved to authorize staff to convert the memorandum dated January 19, 1984 into letter form and to forward it

to the Planning Commission as the response of the Public Utilities Commission to the proposed Downtown Plan; and to authorize staff to append technical and specific comments thereto. Commissioner Hsieh seconded.

Resolution No. 84-0031 was unanimously adopted.

Item No. 12 -- Report on status of study regarding surface service on J-Line.

Mr. Harold Geissenheimer, General Manager, Municipal Railway, reported that on December 28, 1983 the department started operation of 2-car trains on both the N and J lines. With only a few weeks experience with the new operation, he said that staff was not ready to make a recommendation at this time on surface operation of the J-Line on Market Street. He noted that such service would have to use the same track that is used for coupling of LRVs which may affect Muni Metro service. In addition, the PCC cars need considerable work at a time when the maintenance staff is engaged in LRV modifications.

President Lenvin requested the calendaring in three months of an evaluation of existing Muni Metro operations and whether it would impact potential surface transit, a report on maintenance requirements and budget impacts of surface operation of the J-Line.

Commissioner McCrea was excused at 2:38 P.M.

Item No. 14 -- Regarding final determination of Transit Impact Development Fee for 990 Kearny Street.

Mr. Thomas Jordan, Director of Special Services, stated that the grounds for this appeal concern the right to submit a revised square footage form, the definition and interpretation of what are the common areas, and the apportionment formula for allocating the common areas subject to the fee.

Ms. Deborah M. Lauter, attorney for the property, took exception to including 128 square feet of space occupied by an elevator from the underground parking area to the street level, as well as the janitorial closets, restrooms, elevators and stairwells. In addition, she challenged the exclusion of the parking area in computing the portion of the project that is office use for determining the common area assessment.

On motion of Commissioner Flynn, seconded by Commissioner Hsieh, this matter was continued to February 14, 1984.

THEREUPON THE MEETING WAS ADJOURNED: 3:52 P.M.

ROMAINE A. BOLDRIDGE

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

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MAR 9 1984

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Room 282, City Hall

2:00 P.M.

February 14, 1984

COMMISSIONERS

Nancy C. Lenvin, President
John M. Sanger, Vice President
H. Welton Flynn
Peter McCrea

DEPARTMENT

Hetch Hetchy Project
Municipal Railway
Water Department

BUREAUS

Energy Conservation
Engineering and Construction
Management
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Performance Monitoring
Information Systems
Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Call to Order: 2:12 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner H. Welton Flynn

Absent: Commissioner Peter McCrea

The Minutes of the meeting of January 24, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0043 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$105,500.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

84-0044 MR Authorizing the General Manager of Public Utilities to enter into an agreement with Francis Morris and Curtis Wengeler, Security Consultants, to design, specify and implement security equipment and to perform related activities to insure the optimum level of security and protection of Municipal Railway facilities, equipment and personnel, for a period of eighteen months, at a cost not to exceed \$20,000.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0045 MR Approving compromise settlements totalling \$3,051.68, and collections, in the amount of \$8,410.88, for Damage Claims which the Municipal Railway has against miscellaneous debtors, month of December, 1983.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0046 MR Declaration of an Emergency -- to correct deficiencies in the security of various Municipal Railway facilities in order to protect public property; funds in the amount of \$22,400 are available in Fund 31-001 to cover the cost of the work.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0047 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1890 - Repaving of Street and Sidewalk Openings for the Water Department for fiscal year ending June 30, 1985.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0048 HH Awarding Hetch Hetchy Contract No. 719, Moccasin Low Head Power Plant, Construction of 13.8 KV Pole Line and related work, in the amount of \$114,499 to Overhead Electric Company, North Highlands, California, as the lowest responsive bidder, subject to their becoming signatory to the appropriate apprenticeship programs; and in the event Overland Electric Co. does not meet the aforementioned condition, awarding Hetch Hetchy Contract No. 719 to the lowest responsive bidder meeting the condition.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0049 MR Awarding Municipal Railway Contract No. 845, Cable Car Signage Program, for the fabrication and installation of approximately 182 informational, directional and regulatory signs along the cable car routes and at cable car terminals currently being reconstructed under the Rehabilitation Program, to Henry L. Chapot & Associates in the amount of \$299,900.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0050 HH Accepting the work performed by Systems Control, Inc. for professional services for the design of transit power supervisory control and communication as satisfactorily completed; approving Credit Contract Modification No. 4 in the amount of \$6,779; and authorizing final payment in the amount of \$2,288 to Systems Control, Inc.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0051 MR Accepting the work performed under Contract No. MR 797 -- Potrero Division -- Mezzanine Storage Area, as satisfactorily completed; and approving final payment in the amount of \$24,200 to Daly Construction.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0052 MR Accepting the work performed under Municipal Railway Contract No. 823, Geneva Car barn Rehabilitation, Demolition and Site Preparation, as satisfactorily completed; and authorizing final payment in the amount of \$2,334.02 to Homer J. Olsen, Inc.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0053 MR Approving Revolving Fund payment made by the General Claims Agent totalling \$108,994.41 for settlement of claims against the Municipal Railway in the month of January, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0054 HH Setting the date of Tuesday, March 13, 1984, at 2:00 P.M., in Room 282 City Hall, San Francisco, California, to consider adoption of rate schedules to be charged by the Public Utilities Commission for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0055 MR Requesting the San Francisco Municipal Railway Improvement Corporation to make available \$15,000 to the City Attorney's Office for the employment of additional consultants to serve as witnesses in the litigation known as Swinerton & Walberg Company v. San Francisco Municipal Railway Improvement Corporation, CCSF v. International Engineering Co. v. Boeing-Vertol, Action No. 739-121.

Vote: Aye - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0056 MR Authorizing the General Manager of Public Utilities to modify a contract with Parsons, Brinckerhoff, Quade & Douglas in order to continue the contract begun in September 1983, to conduct the baseline data collection effort based on Multisystems Implementation Plan at a cost not to exceed \$201,000.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0057 MR Authorizing the Municipal Railway to execute agreements with Westinghouse Electric Corporation in the amount of \$68,750, and with Alsthom Atlantic, Incorporated in the amount of \$50,000, to provide engineering assistance and to bail to the Railway DC Chopper Propulsion equipment for testing in a Municipal Railway trolley coach.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0058 MR Authorizing the General Manager of Public Utilities to execute a professional services agreement with Edgar, Dunn & Company, Inc., to provide a management analysis and evaluation report in accordance with the terms of said agreement, at a cost not to exceed \$15,000.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0059 EC Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for heating plant optimization of 40 boilers and furnaces at 23 City-owned facilities, and to make minor additions to or deletions from the list of sites, said contract not to exceed \$60,000.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0060 EC Authorizing the Bureau of Energy Conservation to select Michael Rhea & Associates, Inc. as the consultant to perform energy audits on fourteen municipal facilities, at a cost of \$35,000.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0061 WD Accepting the work performed under Water Department Contract No. 1853, 8-Inch, 12-Inch and 16-Inch Ductile Iron Main Installation in Cabrillo Street, La Playa Avenue, Balboa Street and the Great Highway as satisfactorily completed; approving debit modification of Contract No. 1 in the amount of \$7,966.10; and authorizing final payment in the amount of \$6,823.81 to Dalton Construction Company, South San Francisco. (Continued from meeting of January 24, 1984.)

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0062 WD Authorizing the Deputy General Manager and Chief Engineer to execute a professional services contract with Foster Engineering, Inc. for the purpose of performing the required structural design work and the preparation of the structural plans and specifications required to bring the Water Department's Central Pump Station at Sloat Blvd. and 23rd Avenue into code compliance, at a cost not to exceed \$30,000.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0063 MR Approving Debit Modification No. 1 under Contract No. MR-820, to provide funds in the amount of \$92,317, to accommodate revised dimensions and details for various trackway components, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, Tudor-Saliba.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0064 MR Approving Debit Modification No. 16, under Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, Mason Street, to provide funds in the amount of \$95,214 for additional work on the Mason Street sheave pit, by the contractor, Stacy & Witbeck.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0065 MR Approving Debit Modification No. 11, under Municipal Railway Contract No. MR-833, to provide funds in the amount of \$147,283 for the reconstruction of the sheave pit at California and Drumm Streets, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, Stacy & Witbeck.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0066 WD Authorizing the Deputy General Manager and Chief Engineer to negotiate a professional services agreement with Tudor Engineering Company, to prepare design drawings, specifications and cost estimates and provide support services in conjunction with the construction of the Harrison Street Facility, in an amount not to exceed \$1,500,000.

Vote: Ayes - Lenvin, Sanger, Flynn

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Item 8(d) -- Regarding bid call for Hetch Hetchy Contract No. 675, Bryant Overhead Line Building Improvements.

Commissioner Flynn requested that this matter be continued until the building plans can be reviewed for security.

Resolution No. 84-0048 -- Awarding Hetch Hetchy Contract No. 719, Moccasin Low Head Power Plant, Construction of 13.8 KV Pole Line and Related Work.

Mr. Stan Smith of the San Francisco Building Trades Council protested the award of this contract to Overhead Electric Company because he said that the company is not signatory to a recognized apprenticeship program by the State of California, Division of Apprenticeship Standards. He requested that the Commission either allow the company time to become signatory or award the contract to the next eligible bidder.

Mr. McMorris Dow, Utilities General Counsel, advised the Commission that if it were true that the company is not signatory to an apprenticeship agreement, it is a matter of the Commission's discretion to either award the contract to them or reject their bid.

Mr. Leo Jed, Deputy General Manager and Chief Engineer, PUC, stated that staff started investigation of this matter as a result of the protest received this morning. So far they have found that Overhead Electric Company is signatory to an approved program for inside line work. This contract is for outside line work.

On motion of Commissioner Flynn, seconded by Commissioner Sanger, the resolution was amended to award the contract to Overhead Electric Company, subject to their becoming signatory to the appropriate apprenticeship programs. In the event Overhead Electric Company does not meet the aforementioned condition, the contract would be awarded to the lowest responsive bidder meeting the condition.

Item No. 10 -- Consideration of a procedure whereby Commission interpretations of the Transit Impact Development Fee shall be maintained; and consideration of Interpretative Guideline Nos. 1 and 2.

Commissioner Sanger requested inclusion of the Building Code's definition of floor area as a footnote to Interpretative Guideline No. 1.

Mr. Howard Wexler, attorney representing Savoy Corporation, stated that the purpose of the ordinance is to charge a fee for new developments in the downtown area which are related directly to the incremental financial burden upon the Municipal Railway. He said that since parking is not a principal use, then it must be ancillary to office use. He asked how parking differed from other ancillary uses so far as application of the fee was concerned. He suggested clearly excluding parking from the fee.

President Lenvin said that such an exclusion would require amendment of the Transit Impact Development Fee Regulations.

Mr. Wexler questioned the use of the Building Code to determine gross square footage for calculating the fee as opposed to using occupied floor area.

Commissioner Sanger requested an executive session to continue discussion of this matter since there is litigation pending.

Mr. Wexler agreed to continue the appeal of the Savoy Corporation on 990 Kearny Street until the litigation is completed.

Consideration of the Interpretative Guidelines and the Savoy Corporation appeal were continued to the call of the Chair.

Item No. 12 -- Report of the San Francisco Paratransit Coordinating Council.

Mr. Jerry Peters, Vice Chairman, Paratransit Coordinating Council, read a prepared statement concerning the quality and quantity of paratransit services funded by the Commission. He said that the service had vastly improved; nonetheless, the paratransit broker currently has a waiting list of 1,091 persons who are certified paratransit dependent for the taxi program. He said that it would be easy to request an additional \$470,000 to take care of the existing demonstrated need for paratransit services. Such an increase would be 72% over this fiscal year's funding. He mentioned other steps which could be taken or are being taken to meet the need for paratransit services. Although it is difficult to gauge the effect of the non-funding measures, he requested that the Commission authorize the expenditure of an additional \$300,000 for fiscal year 1984-85 for paratransit services.

Ms. Sharon George, representing the Mayor's Council on Disability Concerns, expressed appreciation for the improvements that have been made in paratransit service. She supported the request for an additional \$300,000 to handle those who are already certified for service.

Ms. MaryLou Goeke, Associate Director of Catholic Social Services and President of the Coalition of Agencies Serving the Elderly, urged the Commission to increase paratransit services. She pointed out that there are 11,000 "frail elderly" in San Francisco to whom transportation services are critical. She identified the "frail elderly" as being generally over 75 years of age, with two or more debilitating health conditions which cause frequent hospitalization and on a limited income.

Commissioner Sanger inquired as to the opportunity for achieving economies of scale by combining various private van services in the City. Ms. Goeke replied that the paratransit broker was approached by several agencies wanting to purchase services. The broker decided it would not be feasible to enter into such a contract.

Mr. Tom Jordan, Director of Special Services, said that these agencies joined together and obtained private funding for purchasing vans with the condition that the agencies establish a separate paratransit service. The agencies are now looking at where down the line the two systems might be integrated.

President Lenvin expressed concern about vehicle utilization throughout the day. She said that coordination is critical to see that for the dollars spent all the equipment is used to its maximum. Another area she cited as needing coordination is the escort program funded by the Police Department which uses taxi script. She said that the taxi script portion of the program should be funneled through the paratransit broker. So far, coordination between agencies has been extremely difficult.

Commissioner Sanger said that he would be extremely reluctant for this Commission to provide funding support to independent operations. If we are to achieve economies through coordination, it will be essential to have one brokerage and one operation in order to obtain full utilization of equipment and personnel. He said that there should be the potential to bargain for greater discounts on taxi script as we increase the demand for taxi service.

President Lenvin thanked the staff and the Paratransit Transit Coordinating Council for their report.

THEREUPON THE MEETING WAS ADJOURNED: 4:18 P.M.

ROMAINE A. BOLDRIDGE

Secretary

4

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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MAR 20 1984

PUBLIC HEARING

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Room 2-C, City Hall
2:00 P.M

February 24, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Peter McCrea

DEPARTMENT

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:12 P.M.

Present: President Nancy C. Lenvin, Vice President John M. Sanger,
Commissioner H. Welton Flynn

Commissioner Peter McCrea arrived at 2:25 P.M.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

84-0067 F Approving budgets for Fiscal Year 1984-85 for all departments and bureaus under the jurisdiction of the Public Utilities Commission.

Vote: Ayes - Lenvin, Sanger, Flynn

Copies of the above resolution are on file in the office of the Secretary of the Public Utilities Commission.

PUBLIC HEARING

To consider approving budget proposals for Fiscal Year 1984-85 for all departments and bureaus under the jurisdiction of the Public Utilities Commission.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, presented the budget proposals using an overhead projector.

PUC Bureaus

Mr. Nothenberg characterized the proposed increase to the budget as being either adjustments to this year's base budget, annualization of programs which began in the current year or new requests. He said that the proposed budget for the bureaus in 1984-85 is \$24.1 million, without salary standardization, compared to \$19.7 million this year. He pointed out that there will be a reallocation of the bureaus' costs between the operating departments due to findings related to the water rate settlement.

Regarding annualization of costs related to cable car fare collections and printing of tickets, the budget increase was approved with the understanding that staff would look into contracting the fare collection function and would reduce the request for ticket printing when a revised estimate was available.

Commissioner McCrea was excused at 3:15 P.M.

President Lenvin asked for public comments. There were none.

On motion of Commissioner Flynn, seconded by Commissioner Sanger, the budget for the bureaus was adopted.

Water Department

Commissioner Sanger summarized the budget as being a prediction of Water Department revenues and expenditures on the assumption that there will be a settlement of the water rate case, generally in line with what the Commission has preliminarily agreed to with our attorneys, subject to the approval of the Board of Supervisors.

President Lenvin asked staff to explore the possibility of increasing the amount received from the Department of Public Works for billing and collection of the sewer service charge.

Commissioner Flynn complimented the Water Department for meeting all its goals and completing its maintenance and inspection activities on schedule.

President Lenvin asked for public comments. There were none.

On motion of Commissioner Sanger, seconded by Commissioner Flynn, the Water Department budget was adopted.

Hetch Hetchy Water and Power

Commissioner Sanger questioned the desirability of including a weather modification program in the budget. Mr. Dean Coffey, General Manager of Hetch Hetchy Water and Power, replied that if there is a drought year, we need to have plans in place. Commissioner Sanger asked that the description be rewritten to show that the funds will be used to develop an emergency backup weather modification program, subject to an emergency appropriation at a future date.

President Lenvin opened the meeting for public comments. There were none.

On motion of Commissioner Flynn, seconded by Commissioner Sanger the budget was adopted.

Bureau of Light, Heat and Power

There were no comments by the Commission or the public on this budget.

On motion of Commissioner Sanger, seconded by Commissioner Flynn, the budget was adopted.

The meeting was recessed at 3:55 P.M. The meeting was reconvened at 4:05 P.M.

Municipal Railway

Mr. Nothenberg stated that the proposed budget assumes that the Municipal Railway will continue to receive AB 1107 funds. He said that this budget places us below the 28% farebox recovery level

which is the level at which the Metropolitan Transportation Commission has some discretion. We are assuming passage of a bill by the State Legislature which will allow us to substitute general fund monies for farebox revenues. He said that it is expected that regional subsidies will increase while federal subsidies will decrease resulting in a net reduction of about \$1.5 million next year.

Commissioner Sanger questioned the projected decrease in fare revenues. Mr. Nothenberg replied that the projections may be on the conservative side but they are based upon the estimates of the Financial Analysis Section regarding ridership patterns, actual collections this fiscal year, diminished by discontinuance of the cable car alternative and including putting the cable cars on line and encompassing the slow decline in collections over the last few years.

President Lenvin expressed concern about having enough maintenance employees at the new Army Street Facility to maintain the lift equipment that will be on the new buses. Ms. Ann Branston, Deputy General Manager, Equipment Maintenance, Municipal Railway, replied that there are positions in the current budget which have not been filled. She said that staff plans to use contractual services for this function. In addition, Mr. Geissenheimer, General Manager, Municipal Railway, said that the manufacturer will be involved during the warranty period. Ms. Branston said that for protection in this area she would look to an increase of \$100,000 in contractual services.

President Lenvin said that she favored such an increase. Commissioner Sanger said that he did not see any reason to add to the budget.

President Lenvin asked for public comments. There were none.

On motion of Commissioner Flynn, seconded by Commissioner Sanger, the budget for the Municipal Railway was adopted.

Commissioner Flynn was excused at 5:02 P.M.

Commissioner Sanger requested that when the budget is presented to the Mayor and the Board of Supervisors, that there be a more detailed plan of the requirements for the Army Street Facility.

President Lenvin commended the staff for the work done in preparing the budget.

THEREUPON THE MEETING WAS ADJOURNED: 5:11 P.M.

ROMAINE A. BOLDRIDGE

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

February 28, 1984

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COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Peter McCrea

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:04 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner Peter McCrea

Absent: Commissioner H. Welton Flynn

The Minutes of the meeting of February 14, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

84-0068 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$251,500.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

84-0069 WD Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$159,109.00 for litigation expenses.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

84-0070 MR Approving compromise settlement in the amount of \$542.00, and collection of damage claims which the Municipal Railway has against miscellaneous debtors, totalling \$3,917.83, month of January, 1984.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0071 HH Approving plans and specifications as prepared by staff, and authorizing bid call under Hetch Hetchy Contract No. 706 -- Early Intake Cottages, Replacing Roofs, at an estimated cost of \$28,000.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0072 HH Approving plans and specifications as prepared by staff, and authorizing bid call under Hetch Hetchy Contract No. 716 -- Moccasin Administration Building and Intake Dormitory, Replacing Floor Coverings, at an estimated cost of \$26,500.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0073 WD Approving plans and specifications as prepared by staff, and authorizing bid call under Water Department Contract No. 1889 - Excavation and Repaving for Water Service Trenches, estimated to cost \$237,000.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0074 HH Accepting the work performed under Hetch Hetchy Contract No. 684, No. 24-Divisadero Electrification Project, Bernal Substation, Site Preparation and Equipment Installation, as satisfactorily completed; approving Debit Contract Modification No. 2 in the amount of \$4,622.32; and authorizing final payment in the amount of \$8,728.67 to Nibbi Brothers.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0075 HH Approving Hetch Hetchy Capital Improvement Program, 1984-85 through 1989-90.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0076 HH Declaration of Emergency -- Repair of Holm Powerhouse Transformer; requesting the Controller to approve the transfer of the sum of \$200,000, and the approval of the Board of Supervisors in order to effect the emergency repair work in the most expeditious manner.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0077 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 675, Bryant Overhead Line Building Improvements - Phase II, estimated to cost \$360,000.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0078 WD Approving Water Department Capital Improvement Program, 1984-85 through 1989-90.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0079 C Requesting the Controller to draw warrant in favor of W. A. Smith, General Engineering Contractors, Inc., in the amount of \$16,215.27, in settlement of a non-litigated claim against the San Francisco Water Department, for extra costs incurred while working on the Sunol-Niles Aqueduct during June and July 1983.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0080 E Awarding Municipal Railway Contract No. 807, N-Judah Line Terminal Track Loop Reconstruction and Dead Car Storage Facility, in the amount of \$374,245 to the third low bidder, Stacy & Witbeck, Inc.

Vote: Aye - Lenvin, Sanger, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0081 MR Approving a Debit Modification to provide funds in the amount of \$137,714 for additional work on pull curves as set forth in Contract Modification No. 39 under Municipal Railway Contract MR-684, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, Tutor-Saliba.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0082 MR Approving a Debit Modification to provide funds in the amount of \$53,137 for street reconstruction work as set forth in Contract Modification No. 22 under Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, W. R. Thomason.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0083 MR Approving two Debit Modifications to provide funds totalling \$89,658.25 for the relocation of the 10" AWSS line at Hyde and Jackson Streets as set forth in Contract Modifications #27 and #28 under Municipal Railway Contract No. MR-829, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, Underground/Railco.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0084 MR Approving a Debit Modification to provide funds in the amount of \$64,084 for the additional work on depression pit hatches as set forth in Contract Modification No. 17 under Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, Homer J. Olsen.

Vote: Ayes - Lenvin, Sanger, McCrea

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

OLD BUSINESS

Commissioner McCrea inquired as to the status of the project to extend the 33-ASHBURY. He expressed concern about completing the project within the time limitations set by the State funding. President Lenvin requested a report by the next meeting.

Resolution No. 84-0075 -- Approving Hetch Hetchy Capital Improvement Program, 1984-85 through 1989-90.

Commissioner Sanger questioned the need to spend \$1.1 million to reconstruct portions of the Lower Cherry Diversion Dam Aqueduct. Mr. Dean Coffey, General Manager, Hetch Hetchy Water and Power, replied that staff conducted an engineering study which showed that it would be more feasible to activate this aqueduct for standby service than to install pumps. The Forest Service has requested that we either use this aqueduct or turn it back to the park. Rehabilitation is necessary in order to use this as a standby facility.

Resolutions No. 84-0081, No. 84-0082, No. 84-0083, and No. 84-0084 -- Regarding construction modifications to the Cable Car Rehabilitation Project.

Commissioner McCrea requested an executive session with the Utilities General Counsel before acting on the proposed modifications.

THEREUPON THE MEETING WAS ADJOURNED: 2:34 P.M.

ROMAINE A. BOLDRIDGE

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 2-C, City Hall

8:30 A.M.

March 8, 1984

DOCUMENTS DEPT.

APR 4 1984

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COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Peter McCrea

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 8:35 A.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner Peter McCrea

Commissioner Flynn arrived at 8:36 A.M.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

84-0086 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$600,000 for overtime pay.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

84-0087 MR Authorizing the Municipal Railway to enter into an agreement with North American Transit, a division of Environmental Equipment Corporation, to do rear underframing structural repairs on rehabilitated diesel coaches.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

84-0088 MR Authorizing the General Manager of Public Utilities to process a Municipal Railway supplemental appropriation to raise the Municipal Railway Stores Revolving Fund to \$5,000,000.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

THEREUPON THE MEETING WAS ADJOURNED: 8:41 A.M.

ROMAINE A. BOLDRIDGE

Secretary

4
MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

DOCUMENTS DEPT.

2:00 P.M.

APR 4 1984

SAN FRANCISCO
PUBLIC LIBRARY

March 13, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Peter McCrea

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:00 P.M.

Present: Vice President John Sanger, Commissioner H. Welton Flynn,
Commissioner Peter McCrea

President Nancy Lenvin arrived at 2:05 P.M.

Minutes of the special meeting of February 24, 1984 and regular
meeting of February 28, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

84-0085 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$41,005.00.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Sanger, the
following resolution was adopted:

84-0089 HH Adopting a revised schedule of rates for furnishing
Hetch Hetchy electric power to private consumers and
municipal departments.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

84-0090 MR Approving Revolving Fund payments made by the General
Claims Agent, totalling \$99,352.51 for settlement of
claims against the Municipal Railway in the month of
February, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0091 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1897 - Repair Roof, Calaveras Outlet Tower, Alameda County, estimated to cost \$20,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0092 WD Awarding San Francisco Water Department Contract No. 1871, Parapet Bracing System for Building at 425 Mason Street, in the amount of \$11,400 to Joseph Kaplan, Inc., South San Francisco.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0093 WD Awarding Water Department Contract No. 1884 - Anchor Pipes in Calaveras and San Andreas (#2) Tunnels, Alameda and San Mateo Counties to Pacific General Engineering Corporation, in the amount of \$46,974.00.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0094 WD Requesting the Controller to draw warrant in favor of York Sun So and Fung Ping Li dba Tin Cheung Company, in settlement of a claim against the San Francisco Water Department, for property damage incurred following a water main break at Washington Street near Spofford Alley, January 17, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0095 WD Requesting the Controller to draw warrant in favor of Golden Gateway Center, in settlement of a claim, for property damage incurred following a water main break at Davis Court near Washington Street, March 31, 1983, in the amount of \$106,612.43.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0096 WD Approving collections for the month of January 1984, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$3,558.40.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0097 MR Approving a Debit Modification to provide funds in the amount of \$337,500 for the Mason Street Blind Conduit as set forth in Contract Modification No. 44 under Municipal Railway Contract MR-684, Rehabilitation of Cable Car Trackway, Mason Street.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0098 MR Approving a Debit Modification to provide funds in the amount of \$78,026.08 for the cable clamping equipment as set forth in Contract Modification No. 4 under Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway, Mason Street.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0099 MR Authorizing the General Manager of the Municipal Railway to enter into an agreement with AC Transit for the lease of motor coaches on an as-needed basis, in an amount not to exceed \$100,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

- 84-0100 MR Authorizing the Municipal Railway to negotiate an agreement with ATE Management and Service Company, Inc. to provide technical maintenance management support services and maintenance management and supervisory training, at a cost not to exceed \$100,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

- 84-0101 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$103,713 for start-up costs and one month's revenue operating costs for the Army Street Facility.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0102 MR Authorizing the General Manager of Public Utilities to execute a contract with Koppelman and Associates to procure creative design, graphics, art production, preparation of camera-ready art and mechanicals, photographic and multi-media services, in an amount not to exceed \$125,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0103 EC Authorizing the Bureau of Energy Conservation to select the firm of Newcomb/Anderson Associates to perform an energy audit and cogeneration feasibility study of the Civic Center Power Plant and Distribution System.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0104 WD Requesting the Mayor to recommend to the Board of Supervisors that the position, Class 5156 - Division Manager, Suburban Operations, be filled immediately in order to maintain efficiency of the Division and to prevent undue hardship to the Water Department.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0105 F Authorizing the Assistant General Manager of Finance to execute an agreement between the City and Elias Girma for professional services related to Muni capital improvement planning, for 12 months, not to exceed \$27,500.00.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0106 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission to apply for, accept, and expend up to \$38 million of operating assistance in the form of Transportation Development Act (TDA) Article 3 and Article 4 revenues, AB1107 half-cent sales tax revenues, and SB1335/AB2551 State Transit Assistance (STA) revenues, to be used for FY 1984-85 San Francisco Municipal Railway operations.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0107 E Authorizing the Deputy General Manager and Chief Engineer to advertise, select and execute an agreement with a consultant to provide training needs assessment services, at a cost not to exceed \$35,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0108 E Awarding Hetch Hetchy Contract No. 707R, Moccasin Fish Hatchery Supply Line, Tailrace to Inlet Tower, in the amount of \$334,600 to the second low bidder, R. D. Henderson, Inc., Redding, California.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0109 E Accepting the work performed under Hetch Hetchy Contract No. 677R, No. 24 Divisadero Electrification Project, Trolley Overhead Construction, Jackson Street to 26th Street, as satisfactorily completed; approving Credit Modification No. 5 in the amount of \$59,876.23; and authorizing final payment in the amount of \$42,201.68 to Abbett Electric Corporation.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0110 E Approving a Debit Modification to provide funds in the amount of \$512,000 for the Victorian Park Terminus as set forth in Contract Modification No. 24 under Municipal Railway Contract MR-828, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, W. R. Thomason.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

NEW BUSINESS

Vehicle Disposition Plan

Commissioner Sanger requested a plan for the disposition of the existing diesel fleet once new vehicles are in service. He said that the plan should address the Municipal Railway's ability to meet regular needs and special demand situations, such as baseball service.

Short Term Service Changes

Commissioner McCrea requested a staff recommendation at the next Commission meeting regarding short term, i.e., 3-6 months, changes in scheduled Municipal Railway service as a means of managing the service reductions occasioned by vehicle maintenance problems.

Personnel Announcements

President Lenvin introduced and extended a warm welcome to Mr. Paul Toliver, Deputy General Manager, Operations, Municipal Railway.

Muni Metro Operations

President Lenvin stated that she received a letter from the Mayor concerning problems with Muni Metro service. President Lenvin requested that a detailed investigation of Muni Metro service levels be undertaken and that staff report the findings to the Commission within three weeks.

Public Hearing - To consider adoption of rates for furnishing Hetch Hetchy electric power.

Mr. Dean Coffey, General Manager, Hetch Hetchy Water and Power, presented the rate proposal, which he said was an increase of approximately six percent in order to bring the City's rates in line with prevailing rates.

President Lenvin opened the public hearing. There being no comments by the public, the public hearing was closed.

Resolution No. 84-0089 was unanimously adopted.

Resolution No. 84-0098 -- Debit Modification No. 4 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mason Street.

Commissioner Flynn inquired as to the status of the contingency fund for the Cable Car Rehabilitation Project. Mr. Rudolf Nothenberg, General Manager of Public Utilities, replied that the project has been reviewed and all foreseeable needs will be funded within the confines of the project. He expressed concern about future track work that might have to be done. He said that there is a backup source of funds that may be used in case work needs to be done of which we are now not aware. There is approximately \$1 million for yet unknown contingencies and we have received \$400,000 for reconstruction of Victorian Park. He noted that the critical time for testing is just beginning. We have every assurance that everything is working or will work as it should. Everything that has been tested so far, does work as it should.

Commissioner Flynn asked if there were any items being negotiated by the project management team and staff where the dollar amount is not known that might affect the \$1 million contingency balance.

Mr. Leo Jed, Deputy General Manager and Chief Engineer, PUC, stated that there are additional changes that have not been scoped which come to approximately \$400,000. He said that would leave an available contingency of about \$600,000. He explained that all contracts have been reviewed and the need for changes identified. O'Brien Kreitzberg and Associates, Consultant, came up with an estimate for every change, which they believe is on the high side.

Resolution No. 84-0110 -- Regarding debit modification No. 24 to Municipal Railway Contract MR-828, Rehabilitation of Cable Car Trackway, Mason Street.

Mr. Lynn Pio, Project Manager, used engineering drawings to present the proposed design for the Victorian Park Terminus. He pointed out the areas to be used for the turntable, layover track, boarding, disembarking, a Transit Line Coordinator's shelter, operator restrooms and an information kiosk for the Golden Gate National Recreation Area.

Commissioner Sanger expressed concern about constructing a sheltered area for Transit Line Coordinators and not constructing one for boarding passengers.

Resolution No. 84-0102 -- Authorizing a contract with Koppelman and Associates for design, graphics and multi-media services.

Commissioner McCrea asked to see the work program which this contract is intended to support. Commissioner McCrea amended the resolution by adding "Resolved, That this Commission does not authorize expenditures under this resolution without approval of a specific work program."

Resolution No. 84-0106 -- Approving a professional services contract with Elias Girma for Transit Capital Project Planning.

Commissioner Flynn pointed out that in the draft agreement, the article titled "Insurance and Liability" did not contain the insurance requirements. Commissioner Sanger moved approval of the resolution with the assumption that restoration will be made in the contract of the provision for public liability.

THEREUPON THE MEETING WAS ADJOURNED: 3:38 P.M.

ROMAINE A. BOLDRIDGE
Secretary

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

March 27, 1984

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APR 24 1984

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Peter McCrea

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Nancy Lenvin, Commissioner H. Welton Flynn,
Commissioner Peter McCrea

Vice President John Sanger arrived at 2:10 P.M.

Minutes of the special meeting of March 8, 1984 and regular meeting of March 13, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0111 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$80,500.00.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

84-0112 WD Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1901 - 8-inch and 12-inch Ductile Iron Main Installation in Wisconsin and 26th Streets.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0113 MR Approving Revolving Fund payment made by the General Claims Agent, totalling \$15,000.00, for offer of settlement of claim against the Municipal Railway.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0114 WD Approving collection of charges for damages against miscellaneous debtors, San Francisco Water Department, for the month of February 1984 in the amount of \$7,683.56 and write-off debts in the amount of \$4,733.92.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0115 MR Approving compromise settlements totaling \$1,743.11, and collections in the amount of \$13,246.06, for damage claims which the Municipal Railway has against miscellaneous debtors, month of February 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0116 HH Awarding Hetch Hetchy Contract No. 708 for constructing water tanks at South Fork, Priest and West Portal, Tuolumne County to Sauers Forest Products, Inc., in the amount of \$31,670.00.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0117 HH Accepting work performed under Hetch Hetchy Contract No. 659R, Moccasin/O'Shaughnessy Water System Rehabilitation, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$93.57; and authorizing final payment in the amount of \$10,627.99 to Wayne Fregien.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0118 WD Accepting work performed under Water Department Contract No. 1826, Construct and Repair Walkways on Dumbarton Pipeline Bridge, San Mateo County as satisfactorily completed; approving debit modification of Contract No. 1 in the amount of \$4,069.75; and authorizing final payment in the amount of \$30,223.14 to Christie Constructor's, Inc.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0119 WD Accepting work performed under Water Department Contract No. WD-1861, Construction of Fences on Water Department Properties in San Mateo and Santa Clara Counties, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$2,539.75; and authorizing final payment in the amount of \$5,513.71 to Alameda Fence, Inc.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0120 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. HH-734 - Furnishing and Installing Water Treatment Equipment at Moccason and O'Shaughbessy Dam in Tuolumne County, in the amount of \$59,500.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0121 GM Adopting a procedure for interpreting the Transit Impact Development Fee Ordinance; and adopting Interpretive Resolution No. 1 and Interpretive Resolution No. 2.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0122 GM Amending Transit Impact Development Fee Regulations.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0123 GM Requesting the Board of Supervisors' approval of a contract with a security firm for the provision of security personnel, for the period of July 1, 1984 to June 30, 1985.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0124 GM Authorizing the General Manager of Public Utilities to execute a professional services agreement with Edgar, Dunn & Company, Inc., to provide a management analysis and evaluation, in an amount not to exceed \$15,000.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0125 GM Authorizing the General Manager of Public Utilities to execute a professional services agreement with Robert F. Hicks, to provide a management analysis and evaluation, in an amount not to exceed \$15,000.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0126 GM Authorizing the General Manager of Public Utilities to add additional employees to list of employees required to file annual Conflict of Interest statements.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Sanger the following resolution was adopted:

- 84-0127 WD Authorizing the General Manager and Chief Engineer, San Francisco Water Department to amend Operating Agreement with Daly City Water Department, whereby either utility may provide water services at their respective "inside" rates to properties lying across or adjacent to San Francisco-San Mateo County Line and which may be taxed by the opposite county.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0128 WD Authorizing the Water Department to advertise and circulate to prospective consultants a Request for Proposal for consultant assistance in conducting water waste survey and pipeline network analysis, estimated cost \$70,000.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0129 F Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$925,647 of Transportation Development Act Article 4.5 funds for community paratransit services in 1984-85.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0130 F Requesting the Controller to transfer funds totaling \$147,831 from Hetch Hetchy accounts to Public Works Engineering for the survey and testing of Hetch Hetchy and Water Department transformers.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0131 F Authorizing the discontinuance of sales of the Annual Senior/Handicapped Pass and the Summer Youth Pass.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0132 MR Authorizing the Municipal Railway to execute a contract modification with Booz, Allen and Hamilton, in the amount of \$267,658 for additional engineering services.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0133 MR Authorizing the Municipal Railway to execute an agreement with Booz, Allen & Hamilton, Inc. to provide on-site equipment inspection, testing and acceptance services for new vehicles, and management services for the Auxiliary Power Unit Project, at a cost not to exceed \$518,742.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0134 MR Authorizing the General Manager of the Public Utilities Commission to solicit proposals for consulting engineering services to sustain and improve the reliability, safety, and operational efficiency of the Muni Metro and Cable Car Track and Rail Systems, estimated cost \$30,000.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0135 MR Authorizing the Municipal Railway to operate a 1984 Historical Trolley Festival from May 24, 1984 to October 1, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0136 HH Authorizing the General Manager of Hetch Hetch Water and Power to file the necessary documentation with the Federal Energy Regulatory Commission to effectuate the surrender of the preliminary permit on the South Fork Project.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0137 HH Requesting the Controller to transfer \$200,000 for emergency repairs to the Kirkwood Penstock slope.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0138 HH Requesting the Controller to transfer \$200,000 for emergency repairs to the Holm Powerhouse Transformer.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0139 E Approving Debit Modification No. 2 to Municipal Railway Contract No. MR-843, Improvements to Motor Coach Facility - Army Street Phase II, for construction of fuel island canopy, at a cost of \$64,018.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Highway Patrol Inspection

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the recent inspection of the diesel fleet by the State Highway Patrol was quite favorable. In addition, he said that missed runs are down significantly, and at the same time road calls are down.

Extension of CalTrain

Mr. Burch Bachtold, District IV Director, Department of Transportation, State of California, described the plan to extend the peninsula rail service from 4th and Townsend Streets to downtown San Francisco, to a new underground terminal in the vicinity of the existing Transbay Terminal. He said that if CalTrain could double its ridership during the peak period, people could be delivered into San Francisco at a rate which would be equivalent to an unconstructed freeway. Studies show that the single most important thing to increase ridership is to provide an uninterrupted ride into the downtown area. If service is extended to the proposed terminal more than 80 percent of the riders will be within walking distance of their destination.

In response to questions by the Commission, Mr. Bachtold said that the cost of the project is \$300 million, which is a fraction of what it would cost to build another north/south freeway between San Francisco and San Jose. He estimated that the project could be completed in 5 to 7 years.

Cable Car Startup

Mr. Harold Geissenheimer, General Manager, Municipal Railway, reported that a California line cable car will be towed over the track and the installation of cable will begin this weekend. Operator training will begin the third week of April. Limited service starting on the California line will begin June 1, 1984 on a 10-minute headway from 6:00 A.M. to 10:00 P.M. The interim alternative service will end June 19, 1983. On June 20, 1984 the system will be shut down for final inspection. June 21, 1984 will be the official opening of the complete system. During the test period passengers will be allowed to ride with payment of fare.

President Lenvin said that the fact that the cable car project is proceeding on time is a tribute to the incredible effort and work performed by the contractors and staff.

THEREUPON THE MEETING WAS ADJOURNED: 3:18 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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APR 20 1984

Special Meeting

SAN FRANCISCO
PUBLIC LIBRARY

Room 228, City Hall

8:30 A.M.

April 3, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Peter McCrea

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 8:35 A.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner H. Welton Flynn, Commissioner Peter McCrea

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

84-0140 MR Requesting the Director of Purchasing to procure LRV traction motor rebuilding services for up to 72 motors, at a cost not to exceed \$550,000.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0141 MR Requesting the Director of Purchasing to procure services to rebuild up to 15 AMG diesel engines, at a cost not to exceed \$90,000.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

84-0142 MR Authorizing the Municipal Railway to modify its agreements with Reids Diesel Service and Franciscan Lines, Inc., by increasing the level of effort by \$60,000 each.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

THEREUPON THE MEETING WAS ADJOURNED: 8:42 A.M.

ROMAINE A. BOLDRIDGE

Secretary

2
184
MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

DOCUMENTS DEPT.

2:00 P.M.

MAY 4 1984

April 10, 1984

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Nancy C. Lenvin, President
John M. Sanger, Vice President
H. Welton Flynn
Peter McCrea

DEPARTMENTS

Hetch Hetchy Project
Municipal Railway
Water Department

BUREAUS

Energy Conservation
Engineering and
Construction Management
Financial Management and
Performance Monitoring
Information Systems
Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Call to Order: 2:05 P.M.

Present: President Nancy Lenvin, Vice President John M. Sanger,
Commissioner H. Welton Flynn, Commissioner Peter McCrea

The minutes of the Regular Meeting of March 27, 1984 and the Special Meeting of April 3, 1984 were approved.

INTRODUCTION OF NEW BUSINESS

President Lenvin announced the action taken in Executive Session adopting:

Resolution No. 84-0144, approving the settlement agreement and master water sales contract in settlement of the City of Palo Alto vs the City and County of San Francisco.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

84-0143 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$111,500.000.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0145 MR Requesting the San Francisco Municipal Railway Improvement Corporation to amend the contract with Booz, Allen and Hamilton, Inc., for additional services in the amount of \$518,742.00.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0146 MR Authorizing the General Manager to enter into an agreement with What's On Publications, Inc. and Save the Cable Car Committee for production and sale of an official Cable Car Civic Celebration program.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0147 MR Approving Revolving Fund payments made by the General Claims Agent, totaling \$133,227.57, for settlement of claims against the Municipal Railway, in the month of March, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0148 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. 1882 - Calaveras Reservoir, Contact Grouting of 8 ft. Diameter Outlet Tunnel.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0149 MR Approving Debit Modification No. 34 to Municipal Railway Contract MR-829, Rehabilitation of Cable Car Trackway, Hyde Loop, for additional work on the turnout switch lever pits, at a cost of \$1,154.00, Underground/Railco, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0150 MR Approving Debit Modification for work set forth in Contract Modifications No. 22, 23, 24, 25 and 26 to Municipal Railway Contract MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$6,599.29, Homer J. Olsen, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0151 WD Accepting work performed under Water Department Contract No. WD-1862, Valve Motorization, Calaveras Reservoir Outlet Tower, as satisfactorily completed, and authorizing final payment in the amount of \$1,280.70, JXC Electric, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0152 HH Approving Clean Water Program's proposal for relighting Phelps Street, between Oakdale and LaSalle Avenues.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0153 WD Requesting the Controller to draw warrant in settlement of claim against the San Francisco Water Department, totaling \$6,250.00.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0154 GM Amending the Transit Impact Development Fee initial determination of the new development at 301 Howard Street to 269,923 square feet of gross office space, for a total fee of \$1,349,615, and denying all other grounds for appeal.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0155 GM Amending the Transit Impact Development Fee initial determination of the new development at 990 Kearney Street to 45,838 square feet of gross office space, for a total fee of \$229,190.00, and denying all other grounds for appeal.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea

Commissioner H. Welton Flynn was excused at 3:00 P.M.

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

84-0156 MR Authorizing minor route revision in outbound 17X-PARKMERCED EXPRESS service.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

84-0157 MR Authorizing the expenditure of funds under personal services contract with Koppelman and Associates, in the amount of \$35,000 for fiscal year 1983-84 and \$65,000 in fiscal year 1984-1985.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

84-0158 MR Approving modification to Transit Advertising Agreement with Winston Network Company.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

84-0159 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 199, Maintenance, Repair, and Alterations of City-Owned Street Lighting Systems, Fiscal Year 1984-85.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of Sanger, seconded by McCrea the following resolution was adopted:

84-0160 HH Authorizing the General Manager of Public Utilities to execute an amendment to the Agreement between City and County of San Francisco and Pacific Gas and Electric Company for Furnishing Street Lighting Service.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0161 E Approving Debit Modifications No. 5, 6, and 7 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Winding Machinery and Mechanical Componentry, for additional work at a cost of \$51,407.09, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0162 E Approving Debit Modifications No. 47, 48, and 49 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$51,712.17, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0163 E Approving Debit Modification No. 50 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Trackway, Mason Street, for additional work on the Powell/Washington sheave pit, at a cost of \$121,118.00, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0164 E Approving Debit Modification No. 51 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Trackway, Mason Street, for additional caisson work at a cost of \$67,712.00, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0165 E Awarding Municipal Railway Contract No. 638, J-Line Church Street Track Reconstruction, Street Repaving, and Sewer Repair, in the amount of \$896,462.70, Homer J. Olsen, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, McCrea

On motion of Sanger, McCrea, the following resolution was adopted:

84-0166 E Requesting Board of Supervisors' approval to extend the time for Awarding Hetch Hetchy Contract No. HH-719, Moccasin Low Head Power Plant, Construction of 13.8 KV Pole Line and Related Work.

Vote: Ayes - Lenvin, Sanger, McCrea

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Item No. 9 -- Status report on the Bayshore Corridor Study

Mr. Douglas Wright, Director of Planning and Development, stated that the purpose of the study is to identify transit needs in the corridor, to plan for the Southern Pacific Mission Bay Development and to better understand the extension of Muni Metro to 4th and Townsend Streets.

Mr. Bob Harrison, consultant, defined the corridor with the use of maps, as bordered by Townsend Street on the north side, the City line on the south, and from the freeway and Visitacion Valley on the west to the bay. He said that the study looked at future transit alternatives based upon the employment and housing emphases in the area -- Mission Bay to the north and the Candlestick site and Executive Park to the south. Four levels of transit service were identified: 1) existing Muni and Caltrain service; 2) extension of Muni Metro using existing street right-of-way; 3) extension of Muni Metro on a separate right-of-way, parallel to Caltrain; and 4) regional rapid transit which would replace Caltrain service.

Mr. Dean Macris, Director of City Planning, stated that there are many unknowns at this time. He cited the Mission Bay Project. As proposed, he said, that the split of 58,000 jobs to 7,500 housing units, is unworkable. He said, that the City is looking for a surplus of housing in the Mission Bay Project. Regarding a new stadium, which will pose a transit requirement, he said, that China Basis is a potential area. However, if a new stadium is built, the question remains what happens to the Candlestick Park area.

No action was taken on this item.

Item No. 12 -- Regarding a proposed roadway connection between Crestview Drive, San Carlos and Interstate 280.

Mr. Warren H. Shafer, City Manager, City of San Carlos, stated that the City of San Carlos will use its Police and Fire Departments for patrol and fire protection of the Vista Point area. Regarding the Commission's earlier concern about the movement of wild life, Mr. Shafer said, that the State Fish and Game has indicated that a tunnel under the freeway would be an adequate mitigation measure.

Finally he said that the impact of allowing this access is a reduction of 2.8 million miles driven per year. By estimating 15 miles per gallon of fuel, this would be a savings of 190,000 gallons of fuel per year.

Mr. Bob Sands, Director of Public Works, San Mateo County and Mayor Victor Stoltz of the City of San Carlos, also spoke in favor of the proposed roadway.

Commissioner Sanger pointed out that the draft environmental impact report did not indicate the traffic impact on the access road. He said that the proposed roadway appears to be one lane in each direction. Traffic is estimated to be 3,000 vehicles per day. That would probably be 300-400 vehicles in the peak hour, peak direction, which would be the capacity of the roadway.

Commissioner Sanger said that under the California Environmental Quality Act the Commission cannot act on this matter until either a certified environmental impact report or a certified negative declaration is received. This matter was continued for compliance with CEQA.

Commissioner Flynn was excused at 3:00 P.M.

Resolution No. 84-0158 -- Approving modifications to Transit Advertising Agreement with Winston Network Company.

Commissioner Sanger asked who would pay the cost of the proposed change in format. Mr. Paul Winston, of Winston Network Company, replied that his company planned to reframe all vehicles and under the contract all frames will become the property of the Municipal Railway. His company would pay for all changes with regard to framing, removing all frames, and repairing holes. With regard to the cost for moving the logo, he said, that if it is decal, his company would be willing to pay for the expense in materials.

Commissioner Sanger said that he is delighted to see that there will be an advertising panel behind the driver. He said that he wanted the City to have the ability to preempt that space for announcements.

On motion of Commissioner McCrea, seconded by Commissioner Sanger, Resolution No. 84-0158 was adopted, approving modifications to the Transit Advertising Agreement, and reserving the right to utilize twenty percent of the advertising space located behind the driver upon 90 days notice.

THEREUPON THE MEETING WAS ADJOURNED: 4:10 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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MAY 21 1984

Room 282, City Hall

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8:45 A.M.

April 17, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Peter McCrea

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 8:45 P.M.

Present: President Nancy Lenvin, Vice President John M. Sanger,
Commissioner H. Welton Flynn,

Absent: Peter McCrea

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0168 MR Authorizing the General Manager of Public Utilities to execute an agreement with the California Department of Transportation for the operation of shuttle bus service from 4th and Townsend Streets to Downtown, and to lease buses as needed for this service.

Vote: Ayes - Lenvin, Sanger, Flynn

Resolution No. 84-0168 -- Authorizing an agreement with CalTrans to provide shuttle bus service.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, said that the matter before the Commission is authorization of a contract with the State Department of Transportation (CalTrans) for the operation of shuttle bus service from 4th and Townsend Streets to Downtown, and authorization to lease the required buses for 60 days. He said that the long-term commitment is dependent upon a State Transit Assistance grant through the Metropolitan Transportation Commission and a commitment from the Metropolitan Transportation Commission for continuation of this program.

Mr. Nothenberg explained that CalTrans will pay the City its cost of maintenance and operation of the buses, and also the value of the stamped Caltrain ticket which will be accepted on the entire Municipal Railway system. The value to the City of the stamped Caltrain ticket is equal to the cost of the Fast Pass, i.e., \$24.00 per month.

Mr. Burch Bachtold, District IV Director, Department of Transportation, State of California, said that the major complaints about the Caltrain service is the uncertainty of transfer at 4th and Townsend Streets. He said that the purpose of this proposal is to improve the quality and level of service and hopefully increase Caltrain ridership. While this benefits the Caltrain rider, it also relieves pressure on the Municipal Railway. CalTrans will market the service along with the sale of commuter tickets.

Commissioner Sanger questioned inclusion of the transfer arrangement in the contract, and said that it should be a separate agreement. Mr. Nothenberg explained that it is part of the proposed contract because of the impending May 1, 1984 startup date. The transfer arrangements will be separated in the long-term contract.

Commissioner Sanger expressed concern about obligating the Municipal Railway to provide an increased level of service based upon a contract. He requested that the discontinuance of service be calendared for the next Commission meeting and forwarded to the Board of Supervisors.

THEREUPON THE MEETING WAS ADJOURNED: 9:26 A.M.

ROMAINE A. BOLDRIDGE
Secretary

2
/84

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

April 24, 1984

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COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Peter McCrea

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:00 P.M.

Present: President Nancy Lenvin, Commissioner John Sanger,
Commissioner H. Welton Flynn,

Absent: Commissioner Peter McCrea

The Minutes of the meeting of April 10, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0167 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$72,225.00.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0169 MR Approving compromise settlements in the amount of \$5,794.16 and collections in the amount of \$8,611.38 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of March, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0170 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1892 - Resurfacing Pilarcitos Road in San Mateo County, estimated to cost \$120,000.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0171 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-699 - Resurface Roads, Jones Point to Mather, Highway 120 to Cherry and Moccasin Village, estimated to cost \$715,000.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0172 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-726 - Oakdale Portal, Lower Drainage Channel, estimated to cost \$20,000.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0173 WD Awarding Water Department Contract No. WD-1889 - Excavation and Repaving for Water Service Trenches, in the amount of \$234,900.00, to The Lowrie Paving Co., Inc.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0174 WD Awarding Water Department Contract No. WD-1890 - Repaving of Street and Sidewalk Openings, in the amount of \$1,027,500.00, to Stacy and Witbeck, Inc. and West Bay Contractors-Engineers, Inc., a Joint Venture.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0175 HH Awarding Hetch Hetchy Contract No. HH-716 - Replace Floor Coverings, Moccasin Administration Building and Intake Dormitory, in the amount of \$26,802.00, to Diede Construction.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0176 HH Awarding Hetch Hetchy Contract No. HH-706 - Intake Cottages-Replace Roofs, in the amount of \$38,000.00, to Vernon's Roofing, Inc.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0177 MR Approving Debit Modification No. 36 to Municipal Railway Contract No. MR-831, Rehabilitation of Cable Car Trackway, Mason Street, for additional work on the traffic signal conduit, at a cost of \$7,757.66, Underground/Railco.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0178 MR Authorizing the Assistant General Manager of Finance to apply for, accept and expend \$2,209 of UMTA Section 10 managerial training assistance monies for one Municipal Railway employee to attend a Training Program at Consult, Ltd., Chicago, June 4-8.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0179 WD Requesting the Mayor to recommend to the Board of Supervisors a Water Department Supplemental Appropriation in the amount of \$42,543 for overtime and related fringe benefits for FY 83-84.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0180 MR Authorizing the General Manager of Public Utilities to enter into a Personal Service Contract with Kathy Uhl of the San Francisco Independent Living Project, for designing and conducting training of MUNI operators on the needs of elderly and handicapped passengers, in an amount not to exceed \$5,000.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0181 HH Authorizing the General Manager of Hetch Hetchy Water and Power to execute a Revocable Permit to United States Forest Service for use of Camphouse at Cherry Valley Dam.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0182 HH Authorizing the General Manager of Hetch Hetchy Water and Power to execute a Revocable Permit to Cahill Contractors, Inc. for underpinning of Downtown Substation during construction of Stevenson Place building.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0183 WD Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation in the amount of \$110,000 to supplement the \$128,293 budgeted for support, work around and protection of Water Department facilities.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0184 WD Declaring that the south basin of the Balboa Reservoir is surplus to the future needs of the Water Department and requesting that the Director of Property arrange for its sale.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0185 HH Authorizing the Director of Property to lease land at Moccasin to the Postal Department for the purpose of constructing a post office.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0186 HH Approving the extension of Water Department Contract between Groveland Community Services District and the City and County of San Francisco to March 23, 2034.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0187 MR Authorizing the General Manager of Public Utilities to enter into a personal services contract, not to exceed \$5,000, with Larry McFarland of LE'MAC ENTERPRISES, to design and conduct an Articulated Coach Training Course.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0188 MR Urging the San Francisco Municipal Railway Improvement Corporation to appropriate \$5,000 for continuing consulting services of O'Brien-Kreitzberg and Associates.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0189 MR Approving discontinuance of service on line 80X - GATEWAY EXPRESS and on line 81X - CALTRANS EXPRESS.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0190 MR Authorizing the Municipal Railway to establish service by leased motor coaches on the 80X - CALTRANS EXPRESS and on the 81X - CALTRANS EXPRESS.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0191 FM Authorizing the Assistant General Manager, Finance, PUC, to apply for, accept and expend \$550,000 of State Transportation Assistance funds for the operation of a special shuttle bus service from 4th and Townsend Streets to Downtown.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0192 FM Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$56,128 of federal disaster assistance to repair damage to Water Department property and equipment caused by the winter storms of 1983.

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0193 E Approving Debit Modifications No. 12 to Municipal Railway Contract MR-833, Rehabilitation of Cable Car Trackway, California Street, East, for additional cold planing work at a cost of \$23,829.00, Stacy & Witbeck Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0194 E Approving Debit Modifications Nos. 53, 54 and 55 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$62,916.90, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0195 E Approving Debit Modification No. 8 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work on depression beams, at a cost of \$58,670.00, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0196 E Approving Debit Modification No. 52 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work on the main sheave room, at a cost of \$82,044.00, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0197 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 724, Market Street, Fremont to Jones Streets, Trolley Overhead Reconstruction and Related Work.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0198 E Authorizing the Chief Engineer and Deputy General Manager, Public Utilities Commission to execute Amendment No. 4, to the Professional Services Agreement with Kaiser Engineers/DMJM, in the amount of \$47,750.00, for additional consultant services in connection with the Geneva Car barn Site Rehabilitation Project.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0199 EC Authorizing the Bureau of Energy Conservation to enter into a professional services contract with BTU Consultants to perform heating plant optimization.

Vote: Ayes - Lenvin, Sanger, Flynn

Item No. 9 -- Requesting the Board of Supervisors' endorsement of the Advertising Transit Shelter Contract and amendment to the City Planning and City Police Codes.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, stated that the Board of Supervisors has approved a resolution asking this Commission to undertake a transit shelter program. The Board requested that the contract be submitted to them for approval before it is finalized. The resolution before the Commission today would

authorize transmittal of the proposed contract to the Board of Supervisors before the Request for Proposals (RFP) is circulated and also transmittal of the necessary changes to the City Planning and Police Codes.

Commissioner Sanger expressed concern that the competition in bidding would focus on the dollar amount to be returned to the City, when his primary interests are the design, level of maintenance, and the number and locations of the shelters. Mr. Nothenberg replied, that he had included a provision to share in any windfall profits of the contractor. Commissioner Sanger suggested that a percentage or minimum fee be established in the RFP and also that the number of shelters over a minimum be included as part of the selection criteria. He inquired about the potential for small businesses to advertise on the shelters.

Commissioner Flynn requested a description of the selection process before the Commission approves the item for submission to the Board of Supervisors.

This item was continued for redrafting of the RFP to address the Commission's concerns and for development of the evaluation and selection process.

THEREUPON THE MEETING WAS ADJOURNED: 3:40 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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MAY 31 1984

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2:00 P.M.

May 8, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Peter McCrea

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:08 P.M.

Present: Vice President John Sanger, Commissioner H. Welton Flynn,
Commissioner Peter McCrea, Commissioner Joseph Barletta

Absent: President Nancy Lenvin

Vice President John Sanger presided.

The Minutes of the special meeting of April 17, 1984 and regular meeting of April 24, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

84-0200 WD Setting date, Tuesday, May 29, 1984 at 3:00 P.M., for public hearing on water rates.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

84-0201 MR Approving Revolving Fund payments made by the General Claims Agent, totaling \$80,588.00 for settlement of claims against the Municipal Railway in the month of April, 1984.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

84-0202 WD Approving collections in the amount of \$14,342.26 for Damage Claims which the San Francisco Water Department has against miscellaneous debtors for the month of March, 1984, and write-off of debts in the amount of \$1,561.76.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

84-0203 WD Awarding Water Department Contract No. WD-1901 - 8-inch and 12-inch Ductile Iron Main Installation in Wisconsin and 26th Streets, in the amount of \$182,910.00, to E. Mitchell, Incorporated.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

84-0204 WD Awarding Water Department Contract No. WD-1897 - Repair Roof, Calaveras Outlet Tower, Alameda County, in the amount of \$5,892.00, to Western Roofing.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

84-0205 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-723 - Tunnels and Pipelines, General Repairs, San Joaquin Pipelines No. 1, 2 and 3, Raise Valve Boxes, estimated to cost \$25,000.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

84-0206 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-732 - Moccasin Newark Transmission Line, Paint Towers, at a cost of \$82,300.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

84-0207 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-698 - Reconstruct Manholes, Mission Street, estimated to cost \$47,000.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0208 HH Rejecting all bids received, for Hetch Hetchy Contract No. HH-675 - Bryant Overhead Line Building Improvements-Phase II, and authorizing readvertisement of the contract under Hetch Hetchy Contract No. 675R.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0209 HH Approving request to transfer within the Hetch Hetchy 1983-84 budget, the amount of \$61,500 from Object 180, Purchase Resale to Object 120, Other Current Services, to cover the cost of working around Hetch Hetchy facilities by contractors working for the Department of Public Works.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0210 HH Authorizing the transfer of surplus funds from Project 689 in the amount of \$1,209.92 and Project 699 in the amount of \$25,306.02 to Project 693 - Repair Lining of Moccasin Creek Bypass Conduit.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0211 GM Expressing appreciation to Steven L. Mayer for his contribution in effectuating settlement in the case of the City of Palo Alto v. City and County of San Francisco.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0212 GM Authorizing a 10-year lease of .049 acre of Water Department pipeline right-of-way land located in San Francisco, to the United Bank, at an annual rental of \$4,800.00, for landscaping, pedestrian and vehicular access.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0213 GM Authorizing a 10-year lease of .069 acre of Water Department pipeline right-of-way land located in San Francisco, to the Atlantic Richfield Company, at an annual rental of \$10,320.00, for vehicular access and parking.

Vote: Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0214 GM Authorizing City Attorney to sign Stipulation for Modified Judgment in Condemnation with the City of Pleasanton, in the consolidated Alameda County Superior Court actions Nos. 367-464 and 385-589.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0215 MR Requesting the Board of Supervisors not to disapprove the discontinuance of service on the 54-FELTON bus line along portions of Earl, La Salle and Kirkwood.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0216 MR Supporting the request of the Municipal Railway General Manager and the Upper Ashbury Citizen's Advisory Committee to rename Sunset Tunnel Park to "Richard Gamble Memorial Park."

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0217 MR Authorizing the General Manager of Public Utilities to modify the current Parsons Brinckerhoff Quade and Douglas contract to include the requested data collection of the MC80X and MC81X lines, at a cost not to exceed \$2,028.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0218 MR Authorizing the Municipal Railway through the Purchaser to negotiate and execute a 2-year contract with Lift-U Inc. for training and repair services for the Lift-U Wheelchair lifts, at a cost not to exceed \$290,304 for Flyer Coaches and \$198,000 for M.A.N. Coaches.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0219 MR Authorizing the General Manager of Public Utilities to approve the purchase of a perpetual license for the Research Applications for Management runcutter package (RAMCUTTER) to enhance the scheduling runcutting process, at a cost not to exceed \$156,000.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

- 84-0220 MR Authorizing the Municipal Railway through the Purchaser to negotiate and enter into a contract with New York Air Brake Company for the modification of 40 couplers, the purchase of 10 coupler head assemblies and 4 complete coupler assemblies, at a cost not to exceed \$149,000.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

- 84-0221 E Declaring an emergency and directing the General Manager of Public Utilities to effect emergency work - Market Street Trolley Overhead Rehabilitation Project, Underground Transit Power Facilities.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0222 E Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$1,967,000 for the Utilities Engineering Bureau to undertake a comprehensive organizational improvement program.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0223 E Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission to execute Amendment No. 10, to the Agreement with Chin & Hensolt Engineers, Inc., in the amount of \$333,656.00, for professional services relating to the Cable Car System Rehabilitation Program.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0224 E Approving Debit Modification No. 3 to Municipal Railway contract MR-843, Improvements to Motor Coach Facility - Army Street Phase II, in the amount of \$89,631.00, Petroleum Engineering, Inc.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0225 E Approving Debit Modifications Nos. 9, 10, 11 and 12 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway Mechanical Components, for additional work at a cost of \$60,907.66, Tutor-Saliba, Contractor.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

- 84-0226 E Approving Debit Modifications Nos. 13, 14 and 15 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway Mechanical Components, for additional work at a cost of \$40,227.13, Tutor-Saliba, Contractor.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

- 84-0227 E Approving Debit Modification Nos. 56, 57, 58, 59 and 60 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Barn & Associated Trackway, for additional work at a cost of \$109,189.60, Tutor-Saliba, Contractor.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

- 84-0228 E Approving Debit Modifications Nos. 35, 36, 37, 38, 39, 40 and 41 to Municipal Railway Contract MR-829, Rehabilitation of Cable Car Trackway Hyde Loop, for additional work at a cost of \$69,690.00, Underground/Railco, Contractor.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0229 E Approving Debit Modification No. 28, to Municipal Railway Contract MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$258,161.00, Homer J. Olsen, Contractor.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0230 E Approving Debit Modifications Nos. 37, 38, 39, 40, 41 and 42 to Municipal Railway Contract MR-831, Rehabilitation of Cable Car Trackway, Mason Street, for additional work at a cost of \$46,734.98, Underground/Railco, Contractor.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0231 E Approving Debit Modification No. 17 to Municipal Railway Contract MR-832, Rehabilitation of Cable Car Trackway, California Street West, for additional work at a cost of \$20,400.00, Stacy & Witbeck, Contractor.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0232 WD Authorizing the City Attorney to settle a Water Department claim.

Vote: Ayes - Sanger, Flynn, McCrea, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Introduction

Vice President Sanger presided in the absence of the President.

He introduced Commissioner Joseph F. Barletta and welcomed him to his first meeting since his appointment on April 26, 1984.

Communications

President Sanger inquired about the response to a letter from Mr. Bruce Marshall of the San Francisco Muni Coalition regarding headway problems on the N-Judah line. Mr. Harold Geissenheimer, General Manager, Municipal Railway, replied that he had discussed the service with Mr. Marshall. He said that the general problem is that more service is needed on the line after 6:00 P.M. When a delay occurs between 4:00 and 5:00 P.M., there needs to be an adjustment in the after 6:00 P.M. service.

Report of the General Manager Assembly Bill 2337

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that AB 2337, which was introduced by Assembly Speaker Willie Brown at our request, passed both Houses of the Legislature and has been submitted to the Governor for signature. This bill would allow San Francisco to substitute an increased level of general fund support, in lieu of a fare increase and still retain eligibility for AB 1107 funds. He said that the Governor is expected to sign the bill.

Resolution No. 84-0217 - Modifying contract with Parsons Brinckerhoff Quade and Douglas to include data collection of motor coach lines 80X and 81X.

Commissioner Flynn inquired about the allegation that the employees of this firm are being paid less than an appropriate wage. Mr. Nothenberg replied that he would follow through regarding the allegation. He said that this modification to expand the scope of work is needed so that data will be available to justify expenditure of the grant which is funding the 80X and 81X lines.

Resolution No. 84-0218 - Authorizing a contract with Lift-U Inc. for training and repair services for the Lift-U wheelchair lifts.

President Sanger requested that records be maintained on the number of times wheelchair lifts are used at the request of passengers.

Announcement

President Sanger announced that the Commission met in executive session prior to this meeting and adopted Resolution No. 84-0232, authorizing the City Attorney to settle a Water Department lawsuit.

THEREUPON THE MEETING WAS ADJOURNED: 3:20 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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Room 282, City Hall

JUL 5 1984

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2:00 P.M.

May 22, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Peter McCrea

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:08 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner H. Welton Flynn, Commissioner Peter McCrea,
Commissioner Joseph Barletta

The Minutes of the regular meeting of May 8, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by McCrea, the
following resolution was adopted:

84-0233 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$43,000.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Sanger, the
following resolution was adopted:

84-0234 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$150,000.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by McCrea, the
following resolution was adopted:

84-0235 MR Approving compromise settlements in the amount of
\$1,192.93 and collections in the amount of \$2,527.32
for payment of damage claims which the Municipal
Railway has against miscellaneous debtors, for the
month of April, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by McCrea, the
following resolution was adopted:

84-0236 WD Approving write-offs in the amount of \$15,395.22
against reserve for uncollectible accounts, San
Francisco Water Department.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0237 WD Requesting Controller to draw warrant in the amount of \$7,600.00, in settlement of non-litigated claim of Pacific Bell against the San Francisco Water Department for property damage at Bush and Sansome Streets.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0238 HH Approving the transfer of \$15,000 from Purchase of Power for Resale to cover the cost of printing "San Francisco Water and Power" booklet.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0239 HH Approving and authorizing the General Manager of Public Utilities to execute letter-agreement with Pacific Gas and Electric, setting forth terms for Replacement of Revenue Metering Current Transformers and Line Traps at Warnerville Substation.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0240 HH Awarding Bureau of Light, Heat and Power Contract No. 199 - Maintenance, Repair and Alterations of City-Owned Street Lighting Systems, Fiscal Year 1984-85, in the amount of \$373,702.47, to Kingston Contracting, Inc.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 84-0241 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. 1904 - Maintenance and Improvements to Building-Painting at 425 Mason Street, estimated to cost \$26,000.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0242 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1760 - Installation of 12-inch Steel Pipe, Sunol Water Distribution System (Alameda County), estimated to cost \$98,000.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0243 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. 1907 - Construction of Fences on Water Department Properties in San Mateo County, estimated to cost \$40,000.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0244 MR Approving Debit Modification No. 16 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work on the tension run rail, at a cost of \$33,820.12, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0245 MR Approving Debit Modification No. 27 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Mason Street, for additional work at a cost of \$70,518.00, Homer J. Olsen, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0246 MR Approving Debit Modification Nos. 43, 44 and 45 to Municipal Railway Contract No. MR-831, Rehabilitation of Cable Car Trackway, Mason Street, for additional work at a cost of \$83,165.50, Underground/Railco, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0247 MR Approving Debit Modification No. 61 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$47,441.00, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0248 MR Approving Debit Modification Nos. 62 and 63 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$61,649.00, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0249 MR Approving Debit Modification Nos. 17, 18, 19, 20 and 21 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$47,871.46, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0250 MR Approving Debit Modification No. 22 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$108,351.00, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0251 MR Approving Debit Modification No. 42 to Municipal Railway Contract MR-829, Rehabilitation of Cable Car Trackway, Hyde Loop, for additional work at a cost of \$24,556.00, Underground/Railco, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0252 MR Approving Debit Modification Nos. 29, 30, 31 and 32 to Municipal Railway Contract MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$719.00.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0253 HH Approving Hetch Hetchy's request to transfer in its 1983-84 budget, \$140,000 from Object 180, Purchase of Power for Resale to Object 130 Materials and Supplies.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0254 GM Directing the General Manager of Public Utilities to request Board of Supervisors endorsement of the Advertising Transit Shelter Contract and to approve necessary amendments to the City Planning and City Police Codes enabling City, through the Public Utilities Commission, to initiate such a transit shelter program.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0255 MR Approving personal services contract with Tanya Batte-Thomas as staff to the Joint Labor Management Board.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

- 84-0256 MR Declaring that the property at 21st and Chattanooga Streets is surplus to the future needs of the Municipal Railway and authorizing the Director of Property to arrange for its sale.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0257 MR Authorizing the General Manager of Public Utilities to enter into an agreement with the San Francisco Community College District to develop and conduct a training program for automotive service workers in the Equipment Maintenance Division, in an amount not to exceed \$18,100.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0258 HH Authorizing the City Attorney to execute Amendment No. 1 to the November 30, 1983 Professional Services Agreement with RMI Pacific Northwest, Inc., increasing the limits of payments from \$25,000 to \$40,000.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0259 HH Approving the Department of Public Works proposal for relighting the Cow Hollow Area II and IV, Underground District 276.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0260 E Rejecting all bids on Hetch Hetchy Contract No. 720, Moccasin Low Head Power Plant, Construction of Penstock, and authorizing readvertisement of the work as Contract No. HH-720R.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0261 E Authorizing the Deputy General Manager and Chief Engineer of the Public Utilities Commission to issue a Request for Proposals for review of the cable car braking system and for the development of a new or modified braking system.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0262 E Approving the plans and specifications as prepared by consultant and recommended by staff, and authorizing Bid Call for Municipal Railway Contract MR-848, Muni Subway Wet Standpipe System; and authorizing award of the contract to the lowest responsive bidder.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 84-0263 MIS Approving Contract Modification to fund continued services of Systems and Computer Technology to the PUC Bureau of Management Information Services for management, technical and software development assistance.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

- 84-0264 MR Requesting the Board of Supervisors to approve expenditure of funds in support of the acquisition of standard and articulated diesel coaches.

Vote: Ayes - Lenvin, Sanger, Flynn, McCrea, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission

Announcements

President Lenvin announced that this would be Commissioner McCrea's last meeting because he was resigning from the Commission. She said that Commissioner McCrea has been one of the most hardworking members of the Commission and his thoughts and insight would be missed.

Commission McCrea said that it was with a tremendous amount of regret that he was forced to resign due to the demands of his business. He said that he had enjoyed his tenure on the Commission and the association with fellow Commissioners.

Introduction of New Business

President Lenvin announced that the Commission approved settlement of a claim against the Municipal Railway, Resolution No. 84-0234, in executive session immediately prior to this meeting.

Commissioner Sanger requested a summary of the planned operating schedule for the cable car system following the opening and of any changes in procedures in order to maintain headways.

Resolution No. 84-0253 - Requesting a transfer of funds to Hetch Hetchy Materials and Supplies.

Commissioner Sanger requested an evaluation of the various types of overhead systems which have been installed with recommendations for replacement of those systems that are not meeting the department's needs.

Presentation by Metcalf & Eddy Engineers, consultant on the San Francisco water system.

Ms. Olivia Chin, Project Manager for Metcalf & Eddy Engineers, outlined the findings contained in their report and said that the San Francisco Water Department is meeting all existing water quality standards and regulations. She reported that the Environmental Protection Agency is looking at more stringent requirements for the future. With that in mind, she said that the City should study how it would go about implementing stricter standards, when and if, they become required.

The Commission asked the consulting team for clarification of several of the technical points made in the report. In conclusion, Commissioner McCrea asked if it is Metcalf & Eddy's recommendation that the City begin filtration of Hetch Hetchy water now. Ms. Chin replied "no". She added that in light of the wind blowing on Capitol Hill, more stringent requirements might be coming in 5 to 10 years. The City should undertake a study to determine what process would be best to treat Hetch Hetchy water so that the City is ready to respond.

Item No. 10 -- Hearing on the Municipal Railway Short-Range Transit Plan 1984-1989.

Mr. Douglas Wright, Director of Planning and Development, said that the Municipal Railway Short-Range Transit Plan was calendared today to obtain public comments; then it would be scheduled for adoption at one of the June meetings and transmitted to the Metropolitan Transportation Commission and the Urban Mass Transportation Administration.

Ms. Louise Stoll, Director of Budgets and Grants, explained the Capital Improvement Program process, and said that the CIP is an integral part of the Short-Range Transit Plan.

Commissioner Sanger questioned the objectives listed under Goal 1. He said that it was his understanding that the objective is to increase capacity in accordance with peak demands, not to increase service overall. Mr. Straus replied that the intent had been to define an average load factor over the peak period rather than an average for the day. Commissioner Sanger requested that the statement be changed so that our objective is to meet rising peak period demands.

In response to questions regarding interpretation of the Commission's policy on load factor, Commissioner McCrea restated the Commission's policy that the quarter hour should not exceed 1.5 load factor.

Mr. Norman Rolfe, representing San Francisco Tomorrow, noted that the plan shows an increase in service hours which is greater than the increase in vehicle miles which he interpreted as reinforcement for transit preferential measures. He said that the anticipated additional revenues from cable car operations may not materialize if there are long headways and erratic service similar to what he said existed prior to the shutdown.

Ms. Marquerite Warren expressed concern about service on the 71 - Haight/Noriega and its conversion to trolley operation.

Commissioner McCrea stated that the Commission's policy is that transfers shall be valid for 1 1/2 hours. He requested clarification in the text and directed staff to follow through at the supervisory level.

Resolution No. 84-0254 -- Regarding the Advertising Transit Shelter Program.

Commissioner Sanger requested amendment of the Request For Proposals (RFP) to indicate the quantity of shelters the contractor will provide and to include R-C and R-M districts and the downtown area.

In response to questions by Commissioner Flynn, Mr. Mark Weisman, Transit Planner, stated that a proposer would have to meet the affirmative action, minority business enterprise (MBE) and women business enterprise (WBE) requirements before the proposal would be considered in the competition.

THEREUPON THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION ON AN ATTORNEY-CLIENT MATTER: 5:05 P.M.

ROMAINE A BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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Special Meeting

JUL 5 1984

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May 29, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 3:10 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner H. Welton Flynn, Commissioner Joseph F.
Barletta

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

84-0265 WD Adopting a revised Schedule of Rates to be charged by
the San Francisco Water Department for water service
in San Francisco and suburban areas.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Flynn, seconded by Sanger, the following
resolution was adopted:

84-0266 MR Approving debit modification No. 23 to Municipal
Railway Contract No. 820, Rehabilitation of Cable Car
Trackway, Mechanical Components, in the amount of
\$30,151.80, Tutor Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

84-0267 MR Approving debit modifications Nos. 33, 34 and 35 to
Municipal Railway Contract No. 830, Rehabilitation of
Cable Car Trackway, Powell Street, in the amount of
\$25,671.00, Homer J. Olsen, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Flynn, seconded by Sanger, the following
resolution was adopted:

84-0268 MR Approving debit modification No. 18 to Municipal
Railway Contract No. 832, Rehabilitation of Cable Car
Trackway, California Street West, in the amount of
\$34,000.00, Stacy and Witbeck, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0269 MR Rescheduling the Commission's Regular Meeting of July 24, 1984 to Tuesday July 31, 1984 at 2:00 p.m., in Room 282, City Hall, San Francisco, CA.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

Adopted in Executive Session

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0270 WD Approving the Supplement to the Settlement Agreement and Master Water Sales Contract between City and suburban resale customers.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Public Hearing -- To consider adoption of a revised Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, said that the proposed rates are in keeping with the decision made last year to draw down the surplus in the Water Department's unappropriated fund over a period of years.

Mr. Eugene Kelleher, General Manager and Chief Engineer, San Francisco Water Department, explained the impact of the rate increase on the surplus with the use of charts. He said that if the surplus were used without the proposed 10% rate increase in fiscal year 1984-85, a 28.7% increase would be needed in 1985-86, instead of the anticipated 9% increase for 1985-86. With the proposed increase, the estimated June 30, 1984 unappropriated balance of \$13.8 million will be decreased to \$9.8 million by June 30, 1985.

President Lenvin opened the public hearing. There were no public comments.

On motion of Commissioner Sanger, seconded by Commissioner Flynn, the revised Schedule of Rates was unanimously adopted.

President Lenvin announced that the Commission approved in executive session prior to today's meeting, a Supplement to the Settlement Agreement and Master Water Sales Contract between City and suburban resale customers.

THEREUPON THE MEETING WAS ADJOURNED: 3:26 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

June 12, 1984

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COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:00 P.M.

Present: President Nancy Lenvin, Commissioner H. Welton Flynn,
Commissioner Joseph Barletta, Commissioner Louis Giraudo

Absent: Commissioner John Sanger

The Minutes of the regular meeting of May 22, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

84-0272 HH Authorizing the City Attorney to file a brief before the Federal Energy Regulatory Commission involving the Sierrā Club's challenge to the issuance of the Clavey River/Wards Ferry preliminary permit.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

84-0273 FM Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$1,105,000 of Federal Aid Interstate Transfer assistance and \$195,000 of State of California Guideway funds to prepare an Environmental Impact Statement for the Muni Metro Turnaround Project.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

84-0271 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$147,796.36.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

84-0274 WD Approving collection of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$4,259.08.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0275 MR Approving payments of claims in the amount of \$76,743.58, made by the Municipal Railway, for the month of May, 1984 from the Revolving Fund.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0276 MR Requesting the Controller to transfer funds in the amount of \$126,689 within the Municipal Railway budget to complete adjustments for the fiscal year.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0277 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. 729. - Repair and Chip Seal Road, Camp Mather to O'Shaughnessy Dam, estimated to cost \$192,205.00.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0278 WD Awarding Water Department Contract No. WD-1892 - Resurfacing Pilarcitos Road in San Mateo County, in the amount \$107,245.00, to G. Bartolotto & Co.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0279 MR Approving Debit Modifications Nos. 64, 65, 66, 67, 68, 69, and 70 to Municipal Railway Contract MR-684 - Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$49,301.00, Tutor-Saliba Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0280 MR Approving Debit Modification No. 71 to Municipal Railway Contract No. MR-684 - Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$23,684.48, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0281 MR Approving Debit Modifications Nos. 72, 73, 74, 75 and 76 to Municipal Railway Contract No. MR-684 - Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$24,687.24, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0282 MR Approving Debit Modifications Nos. 77, 78, and 79 to Municipal Railway Contract MR-684 - Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$17,365.42, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0283 MR Approving Debit Modifications Nos. 43, 44, 45, and 46 to Municipal Railway Contract MR-829 - Rehabilitation of Cable Car Trackway, Hyde Loop, for additional work at a cost of \$44,570.55, Underground-Railco Multi, Contractor

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

- 84-0284 MR Approving Debit Modifications Nos. 36, 37, 38, 40, and 41 to Municipal Railway Contract No. R-830 - Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$34,886.55, Homer J. Olsen, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0285 MR Approving Debit Modification No. 42 to Municipal Railway Contract MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$62,500.00, Homer J. Olsen, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0286 MR Approving Debit Modifications Nos. 43, 44, 45 and 46 to Municipal Railway Contract MR-830 - Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$15,792.88, Homer J. Olsen, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0287 MR Approving Debit Modifications Nos. 47, 48, 49, 50, and 51 to Municipal Railway Contract MR-830 - Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$16,576.17, Homer J. Olsen, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0288 MR Approving Debit Modifications Nos. 52, 53, 54 and 55 to Municipal Railway Contract MR-830 - Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$9,959.15, Homer J. Olsen, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0289 MR Approving Debit Modification No. 56 to Municipal Railway Contract MR-830 - Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$27,212.00, Homer J. Olsen, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0290 MR Approving Debit Modifications Nos. 47, 48, 49, 50, 51 and 52 to Municipal Railway Contract MR-831 - Rehabilitation of Cable Car Trackway, Mason Street, for additional work at a cost of \$35,470.48, Underground/Railco Multi, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution as adopted:

- 84-0291 MR Approving Debit Modification No. 19 to Municipal Railway Contract No. MR-832 - Rehabilitation of Cable Car Trackway, California Street West, for additional work at a cost of \$75,077.00, Stacy & Witbeck, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0292 MR Approving Debit Modification No. 13 to Municipal Railway Contract No MR-833 - Rehabilitation of Cable Car Trackway, California Street East, for additional work at a cost of \$67,690.00, Stacy & Witbeck, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0293 GM Commending to the Landmarks Preservation Advisory Board and the City Planning Commission the Geneva Avenue Car House for Landmark designation.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0294 GM Authorizing the execution of a 1,907 acre grazing lease to the East Bay Regional Park District of certain Water Department property located in Alameda County for a term of three (3) years six (6) months, commencing May 1, 1984.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 84-0295 MR Authorizing the Municipal Railway to discontinue service on trolley coach line 5-FULTON between McAllister at Hyde Street and Market at Jones Street, along present route; and authorizing operation of line 5-FULTON trolley coach in the eastbound direction on McAllister Street between Hyde and Market Street.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0296 MR Authorizing the Municipal Railway to extend line 19-POLK to a terminal at the shipyard, during all hours of service on a six-month trial basis.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0297 MR Authorizing the Municipal Railway to modify the PMC Associates contract to provide training in accident investigation/evaluation, discipline administration and to extend the term of the contract to the period ending June 30, 1985, at a cost not to exceed \$20,000, with total compensation not to exceed \$214,518.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0298 MR Authorizing the Municipal Railway to execute a contract modification with Booz Allen & Hamilton to provide a six-month time extension for completion of those services which are funded in modifications five and six thus extending the date for completion to December 30, 1984, at no additional cost.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0299 WD Declaring an emergency in accordance with the provisions of Section 6.30 of the Administrative Code and requesting the Board of Supervisors to approve expenditure of \$95,000 for replacement of heat and hot water boilers at 425 Mason Street.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0300 FM Authorizing the Assistant General Manager, Finance to execute the Second Amendment to the Professional Services Agreement with Smith Dawson Associates, Inc., extending the expiration date to July 31, 1985 and increasing the amount by \$36,000 for a revised ceiling of \$84,000.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0301 FM Setting the date of July 10, 1984, for a public hearing to consider reduction of the price of the Adult Fast Pass from \$24.00.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 84-0302 FM Requesting the Controller to transfer funds within the Public Utilities Commission budget in the amount of \$250,000 to complete the fiscal year.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0303 FM Authorizing the General Manager to execute an agreement with Caltrans for the continued operation of special bus shuttle service between the Caltrain Terminal at Fourth and Townsend and the Central Business District for Fiscal Year 1984-85.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0304 E Approving Amendment No. 4 to the professional services Agreement with Robert B. Wong AIA, Architect, for additional design of the Auxiliary Building at Muni Metro Rail Center, in the amount of \$27,000.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0305 E Awarding Hetch Hetchy Contract No. 724, Market Street, Fremont to Jones Streets, Trolley Overhead Reconstruction and Related Work to Comstock/Ruiz, a Joint Venture, in the net amount of \$3,160,784.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0306 WD Declaring an emergency due to a broken 8" Potrero Heights Reservoir main and requesting approval to expend \$60,000 for repairs.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 84-0307 E Authorizing the Municipal Railway to execute a contract modification with Franciscan Lines, in the amount of \$36,000 for repair of Caltrain motor coaches.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0308 MR Authorizing the Municipal Railway to issue a request for proposal for professional services to manage the Task Force for Articulated Coach Maintenance and Operations.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

84-0309 MR Authorizing the Municipal Railway to enter into a contract with Richard Davis to manage the Task Force for Articulated Coach Maintenance and Operations.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo.

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Introductions

President Lenvin introduced Commissioner Louis J. Giraudo and welcomed him as a member of the Commission.

Resolution No. 84-0296 -- Authorizing extension of line 19-POLK.

Mr. Michael Crombach, Transit Planner, said that currently the 19-POLK operates to the shipyard during peak periods only. He said that the community requested all day service to the shipyard. The staff recommendation is to extend weekday service to the shipyard from 9:00 a.m. to 3:00 p.m.; and to the Evans Street terminal from 6:00 p.m. to 2:30 a.m. on weekdays and at all times on weekends, for an addition of 70 hours of service per week. He said that the community's request would add 110 hours of service per week. Commissioner Giraudo asked what the cost of the service would be. Mr. Harold Geissenheimer, General Manager, Municipal Railway, replied \$130,000 a year for 70 hours of service per week and over \$200,000 for 110 hours. Commissioner Flynn suggested operating full service on the extended route for a six-month trial period.

The following persons spoke in favor of extending the bus line to the shipyard at all hours:

Ms. Susan Willis, 991 Innes Street
Ms. Katie Coleman, 740 Innes Street
Mr. Gary Howerton, 565 Jerrold Avenue, representing
AAA Shipyard and its 84 tenants with 1000 employees
Ms. Dorothy Simpson, 50 Harbor Road
Mr. Darski Alerander, 1530 Innes Street
Rev. Dr. Walker, pastor in the area
Sister Cathy Waldron, Our Lady of Lourdes Church
Mrs. Felder, 162 West Point Road
Ms. Louise Wood, 1511 Hudson Street
Mr. William Boisson, 123 Bertha Lane
Rev. John A. Lane, Bayview Baptist Ministers
Commander Ernie Freeman, Supervisor of shipbuilding
Ms. Chelsea Baylor, representing Supervisor Doris M. Ward
Mr. Lawrence Martin, International Representative,
Transport Workers Union.

Commissioner Flynn moved to relocate the terminal of the 19-POLK line from its present location to a terminal inside the gates of the shipyard, providing full service at all hours with the same headways on a six-month trial basis. Commissioner Giraudo seconded. Resolution No. 84-0296 was unanimously adopted.

Item No. 15 -- Regarding rerouting line 18-46th AVENUE to provide service from Sloat Boulevard to Stonestown Shopping Center.

Mr. Peter Straus, Director of Transit Planning, Municipal Railway, described the existing and proposed routes with the aid of a map. He said that the staff proposal is to reroute every other bus from 9:00 a.m. to 4:00 p.m., weekdays, along Sloat Boulevard, Junipero Serra Boulevard, Eucalyptus Drive and into Stonestown via 20th Avenue, Winston Drive and 19th Avenue to a terminal at Buckingham Way. The return trip would follow the existing route, looping around Lake Merced. The alternate bus, which had followed the existing route on its southbound trip, would return via the new Sloat Boulevard route. Existing 15 minute service would become 30 minute service on the Lake Merced portion of the route. He said that additional funds would be required.

Mr. Straus described other alternatives. Alternative 2 would reduce headways to 10 minutes on the line, resulting in 20 minute headways on each leg, at a cost of 106 additional service hours per week. Alternative 3 would continue present service on the 18-46th AVENUE and establish a new community service line operating on 30 minute headways, at a cost of 83 service hours per week.

Mr. Darrell Inaba, representing the Crestlake Property Owners Association, supported the staff proposal with the addition of continuing service on Sloat Boulevard through the peak period and on weekends and adding the buses that were suggested for community service to the 18 line to shorten the headway.

The following persons spoke in favor of the staff proposal:

Ms. Elsie Spoler, 27 Escondido
Mr. Vernon W. Anderson, 300 Crestlake Drive
Ms. Marion McBride, 2449 Great Highway

Mr. Jay Katz, representing the Recreation Center for the Handicapped, opposed the cut in service to the center which would result from the staff proposal. He said that the center served approximately 1000 people a month, and an average of 279 persons per week use the bus to and from the center.

Ms. Ida May Brewster, representing the Stonestown Merchants, said that in 1982 Stonestown lost two major supply lines when bus service was rerouted. Since that time 12 stores have closed. She spoke in favor of more bus service into the shopping center.

Mr. William Erlich, Chairman of the Transportation Committee of Lake Merced Hill, opposed the staff proposal and any cut in service around Lake Merced.

An unidentified speaker spoke in favor of restoring the 17-PARKMERCED along Junipero Serra Boulevard.

Commissioner Flynn moved, Commissioner Barletta seconded, to continue this matter to the meeting of July 31, 1984. The motion passed unanimously.

Item No. 12 -- Consideration of adoption of the Municipal Railway Short-Range Transit Plan 1984-1989.

On motion of Commissioner Flynn, seconded by Commissioner Giraudo, this item was continued to the meeting of June 26, 1984.

Resolution No. 84-0295 -- Authorizing rerouting line 5-FULTON to operate eastbound on McAllister Street between Hyde and Market Streets.

Mr. Straus described the proposal with the aid of maps to operate the 5-FULTON eastbound on McAllister Street in a contraflow lane, from Hyde to Market Street.

The following persons spoke in favor of the proposal:

Mr. Norman Rolfe, representing San Francisco Tomorrow
Mr. Bernard Averbush, Executive Director of the Market
Street Project
Mr. Lawrence Martin, International Representative,
Transport Workers Union.

Resolution No. 84-0295 was adopted.

THEREUPON THE MEETING WAS ADJOURNED: 4:30 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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2:00 P.M.

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June 26, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:00 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner H. Welton Flynn, Commissioner Louis Giraudo

Absent: Commissioner Joseph Barletta

The Minutes of the special meeting of May 29 and regular meeting of June 12, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0310 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$108,750.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0311 MR Approving collections in the amount of \$10,361.79 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of May, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0312 MR Approving compromise settlements in the amount of \$1,391.65 and collections in the amount of \$5,351.88 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of May, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0313 GM Requesting the Mayor to recommend to the Board of Supervisors the immediate filling of the position of Class 1408 Principal Clerk in the Claims Department, Public Utilities Commission.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0314 FM Approving and requesting Controller's concurrence and amendment of Rules and Regulations, Public Utilities Commission Revolving Fund, to amend signature authorization.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0315 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-740 - San Joaquin Valvehouse Backflow Prevention, estimated cost \$37,000.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0316 HH Awarding Hetch Hetchy Contract No. HH-698 - Reconstruct Manholes - Mission Street, in the amount of \$38,850.00, to Stacy and Witbeck, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0317 HH Awarding Hetch Hetchy Contract No. HH-726 - Oakdale Portal, Lower Drainage Channel, in the amount of \$14,599.92, to James Masson, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0318 MR Approving Debit Modifications Nos. 80, 81 and 82 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn & Associated Trackway, for additional work at a cost of \$30,194.00, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0319 MR Approving Debit Modifications Nos. 25 and 26 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$65,391.78, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0320 MR Approving Debit Modification No. 46 to Municipal Railway Contract No. MR-831, Rehabilitation of Cable Car Trackway, Mason Street, for additional work at a cost of \$71,889.00, Underground-Railco Multi, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0321 HH Accepting work performed under Hetch Hetchy Contract No. HH-652, Reconstruct Trolley Coach Overhead Various Locations, Contract No. 3 as satisfactorily completed; approving Debit Contract Modification No. 2 in the amount of \$9,768.77; and authorizing final payment in the amount of \$19,413.87, to Comstock-Van Hook (Joint Venture), Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0322 HH Authorizing the General Manager of Public Utilities to execute agreement with Modesto Irrigation District and Pacific Gas and Electric covering electric energy and capacity transactions.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0323 GM Adopting the San Francisco Municipal Railway Short Range Transit Plan for 1984-89.

Vote: Ayes - Lenvin, Sanger, Giraudo

Commissioner Flynn was excused at 4:05 P.M. and returned to the meeting at 4:12 P.M.

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0324 WD Authorizing the General Manager of Public Utilities to negotiate and execute a contract with The Pitometer Associates to conduct water waste survey and network analysis, at a total payment for all services not to exceed \$70,000.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0325 FM Requesting the Board of Supervisors to amend the Administrative Code, and requesting the Controller's concurrence in amending the Revolving Fund Rules and Regulations, for the creation of a Change Fund for Self Service Cable Car Ticket Machines, in the amount of \$33,516.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0326 FM Requesting the Mayor to request the Board of Supervisors to authorize the General Manager of Public Utilities to enter into additional Safe Harbor Leases which generate \$1 million or more of revenue to the City.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0327 FM Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$139,006, for the purpose of establishing five positions funded through indirect cost recovery from grants.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0328 E Accepting work performed under Hetch Hetchy Contract No. HH-691, No. 24 Divisadero Electrification Project, Trolley Overhead Construction, 26th Street to Mendell Street as satisfactorily completed; approving Credit Contract Modification No. 4 in the amount of \$126,392.10; and authorizing final payment in the amount of \$9,329.30 to L.K. Comstock & Company, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Introduction of Old Business

Edgewood Park

Commissioner Sanger requested circulation to the Commissioners of the supplement to the draft environmental impact report on the proposed Edgewood Park golf course.

58-Leavenworth

Commissioner Sanger expressed concern regarding hearings scheduled by the Municipal Railway staff on possible continuation of cable car substitute service on line 58-Leavenworth after restoration of cable car service. He said that he was particularly concerned about any implied commitment of extension of service for which there is no funding, and also, the diversion of attention from operating the cable car system on improved schedule and service standards above that which existed prior to closing of the system.

Commissioner Flynn said, that as President at the time substitute service was approved, it was the sense of the Commission and the Mayor that the service was only temporary. He referred to letters written to the public in 1982 which stated that policy.

Introduction of New Business

Review of Trolley Lines

Commissioner Sanger suggested that the Bureau of Engineering and Construction Management consider having a team of outside engineers and architects review the trolley overhead system with a view toward reducing the visual impact of the wires and poles and with the intent of setting forth a program that can be built into the Capital Improvement Program.

Public Hearing -- To consider adoption of a uniform schedule of administrative fees and criteria for issuance, renewal and replacement of the Bay Region Transit Discount Card.

Mr. Thomas Jordan, Director of Special Projects, gave an overview of the program which has been in place for five years. He said that the proposed modifications to the program are needed to restore the program's integrity. Over the years a number of inconsistencies have arisen among the Bay Area transit operators. He said that he had received legal advice to the effect that everyone in the program must be treated equally whether the disability is physical or emotional. Under the present program a doctor must certify physical disabilities. In the emotional area, various social service agencies, funded by federal or state government, who had access to the medical records of an individual were allowed to certify the disability.

The proposed criteria would require both physical and emotional disabilities to be certified by a physician licensed to diagnose that particular disability. If the primary disability is substance abuse the individual would not qualify for the program. All certifications would be valid for a maximum of three years. The program would accept certification by the Veterans Administration of disabilities of 50% or more as eligible for the program. Administrative costs of the program currently are \$7.00 per applicant. It is proposed that the applicant pay a fee of \$2.00 to cover part of the cost for the initial card; \$2.00 plus a 14-day waiting period for the first replacement or \$5.00 for immediate replacement; and \$5.00 plus a 30-day waiting period for all subsequent replacement cards. In addition, the plan calls for changing the name of the program to the Regional Transit Connection.

Commissioner Sanger pointed out that since this is a regional program the Commission's adoption and the Board of Supervisor's approval should be contingent upon adoption by the other members of the Regional Transit Association (RTA).

President Lenvin opened the meeting for public comments.

Mr. James Lee, Chairperson 1983, RTA Accessibility Committee, described the coordinated effort and technical input that went into developing the proposed program.

Ms. Arlene Chew Wong, Chairperson, Municipal Railway Elderly & Handicapped Advisory Committee, supported the proposed program and expressed concern about abuse of the existing program.

Mr. Lucky Lee, representing the Chinatown/Northbeach Community Care, said that any physician registered with the California Medical Board should be able to sign applications, and that the fee for lost cards was too high.

Lt. Samuel N. Southard of the Salvation Army, said that 75% of their clients use the discount card. Regarding certification of clients, he said, that he would rather that it be kept as it is now. The Salvation Army's certifying staff have bachelor of arts degrees in social work. Regarding eligibility, he said, that some of the clients have alcohol abuse as a secondary problem which may be an outcome of other problems. They should not be rejected because of alcohol abuse. He said that if the Salvation Army were to bring in a psychologist to certify their current clients it would cost about \$6,000.00.

Mr. Thomas West, representing the Association for Retarded Citizens, said that the proposal to limit certification to licensed physicians is discriminatory to other licensed professionals such as psychologists and clinical social workers.

Mr. Clifford Berg, Assistant Coordinator of Continuing Care, Community Mental Health, said that imposing a fee for card replacement and a 30-day waiting period would deprive their clients from needed care.

Mr. Walter O'Donnell pointed out that doctors in federal facilities, such as Fort Miley, are not licensed by the State of California.

Mr. Richard Hasher, a client of the Central City Day Treatment Program, suggested a temporary identification card to use during the waiting period. The fee schedule, he said, is reasonable.

Ms. Elaine Mars, Director, Social Skills Day Treatment Program, said that the symptoms that make a person eligible for the discount card, such as, confusion or disorientation, might cause the person to lose their cards. She opposed the fees and the waiting period.

Mr. Neil Broudy, Director, Central City Day Treatment Program, expressed concern about limiting certification to those licensed to diagnose the disability. He favored allowing certain clinical staff to certify clients.

Mr. Leroy Finch said that doctors should register with the Municipal Railway.

Mrs. Erma Rim, a member of the State Council on Developmental Disabilities, said that many disturbed persons are not responsible for themselves. She opposed the \$5.00 replacement fee and limiting the certification authority.

The public hearing was closed.

Commissioner Flynn requested modification of the program to allow immediate issuance of replacement cards, without a waiting period, for whatever the fee is to be.

Commissioner Giraudo requested that the committee of transit operators which is designing the program consider broadening the classifications of mental health professional able to certify clients.

President Lenvin suggested a \$2.00 replacement fee for first time replacement.

This matter was continued until a consensus is reached among the participating transit operators.

THEREUPON THE MEETING WAS ADJOURNED: 4:25 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

July 10, 1984

DOCUMENTS DEPT.

AUG 9 1984

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner H. Welton Flynn, Commissioner Joseph Barletta

Absent: Commissioner Louis Giraudo

The Minutes of the regular meeting of June 26, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

By common consent, the following resolution was adopted:

84-0329 GM Expressing appreciation to Peter McCrea and commending him for his many contributions as a member of the Public Utilities Commission and for his dedicated service to the people of San Francisco.

By common consent, the following resolution was adopted:

84-0330 GM Expressing appreciation to Rick Laubscher for his contribution and dedication in bringing the San Francisco Historic Trolley Festival to the people of San Francisco.

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

84-0331 FM Revising the schedule of rates, fares and charges to be charged by the Municipal Railway to allow suspension of collection of \$4.00 of the \$24.00 price of the monthly adult Fast Pass.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0332 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-920, Woods Division: Bus Yard Pavement Resurfacing, estimated cost \$142,029.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0333 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-727, Cherry-Eleanor Pump Station 22 KV Power Line and Related Work, estimated cost \$200,900.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0334 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1903, Sunol Valley Filtration Plant and Chlorination Station, Replace Roofs, estimated cost \$93,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0335 MR Approving Debit Modification No. 83 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn & Associated Trackway, for additional work at a cost of \$18,075.00, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0336 MR Approving Debit Modification No. 24 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$69,378.24, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 74-0337 MR Approving Debit Modifications Nos. 27 and 28 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$33,671.00, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 74-0338 MR Approving Debit Modifications Nos. 47 and 48 to Municipal Railway Contract No. MR-829, Rehabilitation of Cable Car Trackway, Hyde Loop, for additional work at a cost of \$11,933.33, Underground-Railco Multi, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0339 MR Approving Debit Modifications Nos. 49, 50, 51, and 52 to Municipal Railway Contract No. MR-829, Rehabilitation of Cable Car Trackway, Hyde Loop, for additional work at a cost of \$30,167.29, Underground/Railco, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0340 MR Approving Debit Modifications Nos. 57, 58, 59 and 60 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$52,021.06, Homer J. Olsen, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0341 MR Approving Debit Modification No. 2 to Municipal Railway Contract No. MR-834, Muni Training Facility, Presidio Headquarters, for additional work at a cost of \$15,761.00, Echo West, Inc., MBE, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0342 MR Approving Debit Modification No. 3 to Municipal Railway Contract No. MR-834, Muni Training Facility, Presidio Headquarters, for additional work at a cost of \$3,800.00, Echo West, Inc., MBE, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0343 MR Awarding Hetch Hetchy Contract No. HH-699, Resurface Roads, Jones Point to Mather, Highway 120 to Cherry, and Moccasin Village, in the amount of \$805,479.25, to Gentz Construction Co., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0344 HH Awarding Hetch Hetchy Contract No. HH-732, Moccasin-Newark Transmission Line, Paint Towers, in the amount of \$82,300.00, to Jeffco Painting and Coating, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0345 WD Awarding Water Department Contract No. WD-1882, Contact Grouting of the Calaveras Reservoir 8 Ft. Diameter Outlet Tunnel, in the amount of \$137,079.00, to A. Ruiz Construction Co., Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0346 WD Awarding Water Department Contract No. WD-1904, Maintenance and Improvements to Building - Painting 425 Mason Street, in the amount of \$33,680.00, to Bill Wright Painting & Decorating, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0347 WD Accepting work performed under Water Department Contract No. WD-1857, 8-Inch Ductile Iron Main Installation in First Street between Mission and Harrison Streets, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$10,295.00; authorizing extension of time for unavoidable delays of 21 working days; and authorizing final payment in the amount of \$13,732.25, to W. R. Thomason, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0348 WD Accepting work performed under Water Department Contract No. WD-1876, 8-Inch Ductile Iron Main Installation in Eighth Street between Market and Townsend Streets, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$12,356.65; authorizing extension of time for unavoidable delays of 44 working days; and authorizing final payment in the amount of \$18,061.36, to B & L Construction, A Joint Venture, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0349 GM Authorizing the General Manager of Public Utilities to execute agreement with San Francisco Community College to provide for a management development training program for Transit Operators for an amount not to exceed \$12,000.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0350 GM Approving and authorizing execution of amendments to Agricultural Lease with Dell's Nursery, granting lease period extension of four years at an annual rent of \$2,400.00, on Water Department lands in Alameda County.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0351 GM Approving and authorizing execution of amendments to Agricultural Lease with Nagata Farms, granting lease period extension of four years at an annual rent of \$6,825.00, on Water Department lands in Alameda County.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0352 GM Approving and authorizing execution of amendments to Agricultural Lease with Pacific Nurseries of California, Inc., granting lease period extension of four years at an annual rent of \$5,475.00, on Water Department lands in Alameda County.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0353 GM Approving and authorizing execution of amendments to Agricultural Lease with John Ura, granting lease period extension of four years at an annual rent of \$10,400.00, on Water Department lands in Alameda County.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0354 GM Approving right of way lease of 4 + acres to Manco Tasman Associates for purposes of landscaping, and parking, located in Santa Clara County, for a term of 40 years, at an initial annual rental of \$57,960, to be adjusted annually.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 84-0355 MR Authorizing the Municipal Railway to discontinue motor coach service on line 42-Downtown Loop (outer loop only) along 11th, Harrison and 10th Streets; authorizing the establishing of motor coach service on line 42-Downtown Loop (outer loop only) from the present route via 11th Street, Bryant Street, then via regular route; and requesting the Board of Supervisors not to disapprove the partial discontinuance of service on line 42-Downtown Loop.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0356 MR Authorizing the General Manager of Public Utilities to enter into a personal services contract with LE'MAC Enterprises for the purpose of evaluating current training Manuals standard operating procedures and revising those manuals, and reviewing operational accident data and identifying priority issues for corrective action, for an amount not to exceed \$15,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0357 MR Authorizing the General Manager of Public Utilities to enter into a personal services contract with Carla Swander for the purpose of formulating and providing Muni with instructional materials for an improved passenger relations training module for both New Operator & Refresher training programs, for an amount not to exceed \$5,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0358 MR Authorizing the General Manager to execute a lease with AC Transit for motor coaches to use in the Caltrain Depot bus shuttle service or other special services required by the Municipal Railway.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0359 HH Declaring an emergency in accordance with the provisions of Section 6.30 of the Administrative Code and directing the General Manager of Public Utilities to effect emergency repairs to the Moccasin Creek Bypass Conduit, at an estimated cost of \$160,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

84-0360 WD Setting the date of July 24, 1984 for a special meeting at 2:00 p.m. in Room 282, City Hall, San Francisco, CA.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0361 E Approving Amendment No. 4 to the professional services Agreement with Tudor Engineering Company, for increasing the scope of work, extending the time, and providing additional compensation for consultant services during the construction phase of the project, for an amount not to exceed \$1,099,700.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Commendation

Mr. Rudolf Nothenberg, General Manager of Public Utilities, expressed his appreciation to the staff for their fine work in preparing the budget and negotiating budget items with the Budget Analyst for the Board of Supervisors.

"Muni Memo"

Mr. Nothenberg announced that the first issue of "Muni Memo" had been published and distributed to all Municipal Railway employees. He said, that this will offer a way for management to communicate with our staff. Mr. Warren Hanson is the editor.

Public Hearing -- To consider the suspension of \$4.00 of the \$24.00 price of the Municipal Railway Adult Monthly Fast Pass.

Mr. Nothenberg said that the proposed suspension of \$4.00 is in response to a request from the Mayor and in accordance with the budgetary plan for the City for this year. The resolution is drawn in a way that would allow reinstitution of the amount in the event Jarvis II passes. Otherwise, the suspension would expire August 31, 1985.

President Lenvin asked what effect the reduction would have upon the coordinated fare structure. Mr. Nothenberg replied, that the Metropolitan Transportation Commission staff believes that it will be acceptable on a suspension basis and staff will recommend it to their Commission. The Mayor's budget message made it clear that the proposal is contingent upon it being accomplished within the coordinated fare structure.

President Lenvin opened the meeting for public comments.

Mr. Norman Rolfe, representing San Francisco Tomorrow, supported the proposed reduction and said that they hope it becomes permanent.

Mr. Bruce Marshall, representing the Muni Coalition, urged adoption. He suggested an expansion of service now that there is a relaxation of AB1107 requirements.

Ms. Joyce Hall, representing the Visitacion Valley Community, supported the reduction.

Commissioner Sanger moved and Commissioner Barletta seconded the suspension of \$4.00 of the \$24.00 price of the Adult Fast Pass, with an amendment to authorize a supplemental appropriation for the amount of the increased payment to BART in accordance with the MUNI/BART joint pass agreement. Resolution No. 84-0331 was unanimously adopted.

Item No. 18 -- Requesting the Board of Supervisors to place issuance of water revenue bonds for \$92 million for water treatment plants at San Andreas and Crystal Springs on the November, 1984 ballot.

Mr. Nothenberg outlined the issues as: whether the filter plants are needed; the timing of a ballot measure; the value of the projects; and the method of financing.

Commissioner Sanger spoke in favor of expanding the San Andreas treatment plant. He expressed concern about the cost effectiveness of providing the Crystal Springs plant compared to other alternatives when only 6-7 percent of our supply comes from Crystal Springs. He proposed putting an equivalent amount of money to other uses, such as, expanding transmission facilities.

Mr. Eugene Kelleher, General Manager and Chief Engineer, San Francisco Water Department, described the existing system. He said that prior to 1981 the department had the ability to use Crystal Springs without filtration. Due to the concerns about asbestos, giardia and turbidity the State Department of Health will not allow use of that water without filtration. With the restriction on Crystal Springs, there is a need for reserve capacity somewhere in the system to handle emergencies. He cited several situations which would require use of Crystal Springs water.

Regarding expansion of transmission facilities, Mr. Kelleher listed a series of projects and their estimated costs which would be required in order to bring more water to the west side of the bay. Completion of the series of projects would take several years and considerably more money than a filtration plant at Crystal Springs.

Mr. Nothenberg said that if there is to be a proposition on the November, 1984 ballot it must be submitted to the Board of Supervisors so that the Board can approve it by August 6, 1984.

President Lenvin expressed the opinion that given the length of time needed to complete various projects to expand transmission facilities, she favored the Crystal Springs project.

On motion of Commissioner Flynn, seconded by Commissioner Sanger, a special meeting was scheduled for Tuesday, July 24, 1984, at 2:00 P.M. for further consideration of this matter. Resolution No. 84-0360 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 3:45 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

AUG 22 1984

Special Meeting

SAN FRANCISCO
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

July 24, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:00 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner H. Welton Flynn, Commissioner Joseph
Barletta, Commissioner Louis Giraudo

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Giraudo, the
following resolution was adopted:

84-0363 WD Requesting the Board of Supervisors to place a Water
Department bond issue on the November 6, 1984 ballot.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

Copy of the above resolution is on file in the office of
the Secretary of the Public Utilities Commission.

Resolution No. 84-0363 -- Requesting the Board of Supervisors to
place a Water Department bond issue on the November 6, 1984 ballot.

Mr. Eugene Kelleher, General Manager and Chief Engineer, San
Francisco Water Department, said that the proposed projects, to
build a filtration plant at Crystal Springs and to increase the San
Andreas plant, are the results of two studies by consultants in 1979
and 1982. The estimated cost is \$92 million. The State Department
of Health Services has advised the department that Crystal Springs
water should not be used without filtration. He said, that the
proposed plants are not needed for normal operation but they are
needed for periods when there is a disruption of service or
exceptional high volume usage that would require the use of Crystal
Springs water. In response to questions by President Lenvin, he
said that during repairs to the San Joaquin pipeline Crystal Springs
water was used for approximately seven out of ten months. If this
were to happen again the department could request voluntary
rationing if the difference in supply and demand was small. If the
demand were greater than what could be provided by a rationing
program the department would request permission from the State
Health Service to use Crystal Springs water and notify our customers
that we are supplying substandard water.

Mr. Richard McMillian, Regional Engineer for the Central Coastal
Region, State Department of Health Services, stated that while at
times Crystal Springs may meet water standards, it is classified as
an unfiltered, surface water source. Even though turbidity may fall
below the acceptable limit it is considered to be a substandard
supply which requires filtration. In the past the State has allowed
use of the water on an emergency basis with the understanding that
the City would provide extra safeguards regarding chlorination and
the handling of the water. Emergencies have occurred over a period
of time. He said that it is no longer acceptable that the City
continue to request emergency usage.

Commissioner Sanger said that he feels the time has come for the Commission to make a declaration of policy regarding the water system and its future. He distributed a draft policy and requested that it be calendared for consideration at the next meeting. He said that while he is in favor of sending the bond issue to the Board of Supervisors and the voters, the Commission should reserve its final approval until it adopts a water conservation policy, until there is agreement on a water allocation plan and the sharing of costs for expansion of the system.

Commissioner Sanger requested that the wording of the resolution and the bond issue not limit the department to only these projects. He moved approval of the item increasing the amount to \$104 million to allow for a reserve and for a discount on the sale of the bonds. Commissioner Giraudo seconded. Resolution No. 84-0363 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 3:10 P.M.

ROMAINE A. BOLDRIDGE
Secretary

84
M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

Special Meeting

AUG 22 1984

SAN FRANCISCO
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

July 31, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:00 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner H. Welton Flynn, Commissioner Joseph Barletta
Commissioner Louis Giraudo arrived at 2:02 P.M.

The Minutes of the regular meeting of July 10, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Sanger, the following
resolution was adopted:

84-0362 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$15,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Sanger, the following
resolution was adopted:

84-0364 MR Approving compromise settlements in the amount of
\$3,248.91 and collections in the amount of \$5,221.94
for payment of damage claims which the Municipal
Railway has against miscellaneous debtors, for the
month of June, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Sanger, the following
resolution was adopted:

84-0365 MR Approving Revolving Fund payments made by the General
Claims Agent, totaling \$107,004.08, for settlement of
claims against the Municipal Railway, in the month of
June, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Sanger, the following
resolution was adopted:

84-0366 MR Approving collections in the amount of \$14,153.41 for
Damage Claims which the San Francisco Water
Department has against miscellaneous debtors for the
month of June, 1984, and write-off debts in the
amount of \$864.11.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0367 MR Approving write-offs in the amount of \$10,856.21 as acted upon by the Water and Sewer Lien Committee per list on file with the San Francisco Water Department.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0368 WD Requesting the Controller to draw a warrant in favor of Frankie Narvaez and Stephen F. VonTill, Esq., in the amount of \$250,000.00, in settlement of a litigated claim against the San Francisco Water Department arising from personal injuries sustained in a fall on City and County land in Fremont, California, on June 24, 1984; and requesting a supplemental appropriation in the amount of \$250,000.00 for the purpose of paying the settlement.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0369 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract WD 1891, Excavation and Repaving for Water Service Trenches, estimated cost \$192,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0370 HH Awarding Hetch Hetchy Contract HH-729, Repair and Chip Seal Road, Camp Mather to O'Shaughnessy Dam, in the amount of \$158,755.99, to George Reed, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0371 MR Approving Debit Modifications Nos. 84, 85 and 86 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$27,602.72, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0372 MR Approving Debit Modification No. 14 to Municipal Railway Contract MR-833, Rehabilitation of Cable Car Trackway, California Street, East, for additional work at a cost of \$193,327.00, Stacy & Witbeck, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0373 MR Accepting work performed under Water Department Contract WD-1874, 8-Inch Steel Main Installation in Ceres, Flora and Bay View Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$3,211.00; authorizing extension of time for unavoidable delays of 11 working days; and authorizing final payment in the amount of \$3,484.45 to W. J. Gaffney, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0374 MR Authorizing substitution of Crown Iron Works, Subcontractor, for Santana Iron Works to perform the aluminum and steel work portion of subcontract work on Municipal Railway Contract MR-845, Cable Car Signage Project.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0375 F Approving amendment of Rules and Regulations, Rule 7, Section E-1, Public Utilities Commission Revolving Fund, amending list of authorized signatures for General Claims Agent Revolving Fund to reflect department transfers and current personnel assignments; and requesting the Controller's concurrence in amendment.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0376 MR Approving settlement of litigation against the Municipal Railway in the amount of \$1,311,596.00 in the case of Agate Roth vs. City and County of San Francisco. (Approved in Executive Session.)

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0377 GM Authorizing Public Utilities Commission staff to seek Proposals from consultants in order to undertake the study, engineering, and construction steps necessary to implement the Embarcadero Turnaround project.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0378 GM Authorizing the General Manager to negotiate and sign a final contract with Ripley Associates for design work on the Market Street F Line project, for an amount not to exceed \$15,000.00.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo
 Excused - Sanger

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 84-0379 GM Approving participation of the Public Utilities Commission in the California Commission on Peace Officer Standards and Training Specialized Program.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0380 MR Authorizing Municipal Railway to cease operation of line 58 LEAVENWORTH on September 4, 1984.

Vote: Ayes - Sanger, Flynn, Barletta, Giraudo
 Noes - Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0381 MR Authorizing Municipal Railway, acting through the Director, Purchasing and Services, to execute a Personal Services Agreement with Jeri L. Mersky for the period ending June 30, 1985, for an amount not to exceed \$38,000.00 for fiscal year 1984-85.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0382 MR Authorizing the Deputy General Manager of Equipment Maintenance to circulate a Request for Proposals to identify firms to provide transit equipment engineering consulting services, for an amount not to exceed \$400,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0383 HH Authorizing the General Manager of Public Utilities to execute a letter-agreement with PGandE setting forth new rate schedules to reflect a 29 percent decrease for street lighting service, effective January 1, 1984, as authorized by the California Public Utilities Commission under its Decision No. 84-05-011.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0384 HH Authorizing the City Attorney to execute Amendment No. 3 to the July 1, 1981 agreement with David C. Auslam, Jr., to extend the term to September 1, 1985.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 83-0385 HH Authorizing the City Attorney to execute Amendment No. 2 to the November 30, 1983 Professional Services Agreement with RMI Pacific Northwest, Inc., increasing the limits of payments from \$40,000.00 to \$90,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0386 HH Authorizing the Director of Property to execute a lease with Cahill Contractors, Inc., for parking of two construction trailers during the construction of an adjacent building at 71 Stevenson Street, at a monthly rental of \$1,500.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta
Excused - Giraudo

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 84-0387 WD Declaring an emergency in accordance with the provisions of Section 6.30 of the Administrative Code and requesting the Board of Supervisors to approve expenditure of \$40,000 for repair of water main in the intersection of Masonic Avenue and Fell Street.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0388 WD Authorizing the City Attorney to execute a Professional Services Agreement with the law firm of Orrick, Herrington & Sutcliffe, for the purpose of appointing them special counsel for temporary purposes, relating to the preparation of a revenue bond issue, for an amount not to exceed \$50,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0389 FM Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$1,800,000.00 of Bridge Toll Net Revenue funds and \$2,315,000.00 of State Transit Assistance Funds for the 1984-85 San Francisco Municipal Railway Improvement Corporation (SFMRIC) lease payments; and requesting the SFMRIC Board of Directors to provide \$2,315,000.00 for local match of Muni's 1984-85 UMTA Section 9 block grant application.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0390 E Authorizing the Deputy General Manager and Chief Engineer to execute Agreements with Foster Engineering and Jordan Associates, for professional engineering design and field services, for an amount not to exceed \$200,000.00 to each firm.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo
 Noes - Sanger

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Introduction of New Business

President Lenvin stated that the Board of Supervisors had passed a resolution stating its concern for water quality if the proposed Apperson Ridge quarry were put in operation.

On motion of Commissioner Sanger, seconded by Commissioner Flynn, it was agreed that the President would send a letter to the Alameda Board of Supervisors expressing the Commission's concerns and asking for stricter controls on the project.

Report of the General Manager

Commission on Aging

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the Commission on Aging will work order paratransit services to us in the amount of \$308,000.00. He said that on the advice of the Utilities General Counsel, he signed a letter agreement with the Commission on Aging stating the services to be performed. On the next Commission calendar, there will be an item to amend the agreement with the paratransit broker to provide 52,000 additional trips.

Resolution No.84-0378 -- Authorizing a contract with Ripley Associates for design work on the Market Street F-Line project.

On motion of Commissioner Giraudo, seconded by Commissioner Flynn, Commissioner Sanger was excused from voting on this matter.

Resolution No. 84-0380 -- Authorizing discontinuance of line 58-LEAVENWORTH.

Mr. Harold Geissenheimer, General Manager, Municipal Railway, said that the 58-LEAVENWORTH line was originally put in place in 1982 as replacement service during the cable car rehabilitation period. It was intended to expire when the cable cars were returned to full service. This will be on September 5, 1984. He said that requests have been received from people on Pine and Bush Streets and along Hyde Street to continue this service. People on Larkin Street requested removal of the service as had been promised. Two neighborhood meetings were held in response to these requests.

Mr. Peter Straus, Director of Planning, Municipal Railway, presented the staff recommendation, with the aid of maps, to operate a revised 58 line. He recommended discontinuance of service to Fisherman's Wharf, operating the line along Hyde Street rather than Larkin Street, using two buses on a 30 minute headway.

Mr. Nothenberg stated that funds are not available in the budget for any continuation of service on this line. If the revised route were approved it must be conditioned upon the receipt of additional funds.

Commissioner Giraudo moved, Commissioner Barletta seconded, to remove the 58-LEAVENWORTH from the major portion of Larkin Street. The motion was unanimously adopted.

President Lenvin opened the meeting to the public.

The following persons spoke in opposition to the proposed modified 58 line:

Helen Gunther
Paul Babnick
David MacKindall
Ed Baker
Ethel Taylor
Victoria Gelvin
Muriel Bullard (for Mr. & Mrs. Jan Chafee)
Grace Sevy
Norman Rolfe
Edwin Gallier
Patricia McAteer
Nancy Lew

The following persons spoke in favor of the proposed modified 58 line:

Clark Allen Cruikshank
Ignacio Pomillious
Phyllis Abramsom
Mary Thoenges
Helen Heskins
Vicki Skinner
Alice Murphy
Bea Sprinkle

Commissioner Sanger expressed concern about the location of the turnaround, traffic delays at the intersection at Hyde and Lombard Streets, the use of diesel buses on Nob Hill and Russian Hill, and the cost of service per passenger.

Commissioner Giraudo stated that the theme throughout the letters received and today's testimony seems to be providing service for senior citizens and physically handicapped persons. He suggested that staff look at less costly alternatives. He said that data is not available on full schedule cable car service to say whether it is adequate for residents.

President Lenvin said that the Commission provided transit service which filled a need which had not previously been identified. She expressed the opinion that there is now a real need for service on a portion of the route, whether it is served by modifying the 58 line or the 27-BRYANT.

Commissioner Flynn pointed out that delaying action on this item would prolong the expense of operating service that is not budgeted. He moved to discontinue service on line 58-LEAVENWORTH as of September 4, 1984. The motion was seconded by Commissioner Barletta. On the question, Commissioners Sanger, Flynn, Barletta and Giraudo voted "aye." President Lenvin voted "no."

President Lenvin requested that staff look at alternatives and report back to the Commission.

Resolution No. 84-0386 -- Authorizing a lease with Cahill Contractors, Inc.

On motion of Commissioner Flynn, seconded by Commissioner Sanger, Commissioner Giraudo was excused from voting on this item.

Resolution No. 84-0389 -- Authorizing agreements with Foster Engineering and Jordan Associates.

Commissioner Sanger questioned award of the contract to other than the firms rated highest by the selection committee.

Mr. Nothenberg replied that given the nature of the work, that is as needed engineering services, and the fact that there were four qualified firms, staff recommends splitting the contract into two contracts.

Commissioner Sanger suggested splitting it into four contracts.

President Lenvin said that staff was concerned about the degree of minority participation in engineering contracts. She said that here we have a qualified minority engineering contractor to participate in this contract.

Commissioner Flynn moved to award contracts to Foster Engineering and Jordan Associates. Commissioner Barletta seconded. On the question, Commissioners Lenvin, Flynn, Barletta and Giraudo voted "aye." Commissioner Sanger voted "no."

THEREUPON THE MEETING WAS ADJOURNED: 4:07 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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Room 282, City Hall

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2:00 P.M.

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August 14, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:04 P.M.

Present: Vice President John Sanger, Commissioner H. Welton Flynn,
Commissioner Joseph Barletta

Absent: President Nancy Lenvin, Commissioner Louis Giraudo

Vice President John Sanger presided.

The Minutes of the special meetings of July 24 and July 31, 1984
were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION

NO.

On motion of Flynn, seconded by Barletta, the
following resolution was adopted:

84-0392 MR Expressing appreciation and thanking the San
Francisco Municipal Railway Improvement Corporation
Board of Directors for their enthusiastic support of
the Cable Car System Rehabilitation and for their
dedicated assistance to the Cable Car System in
achieving its place as a safe, exciting and
historically significant transportation system.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the
following resolution was adopted:

84-0393 MR Transferring \$70,000 to the City Attorney for
services of Touche Ross and Company relating to the
Transit Impact Development Fee.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the
following resolution was adopted:

84-0391 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$175,500.00.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the
following resolution was adopted:

84-0394 MR Approving Revolving Fund payments made by the General
Claims Agent, totaling \$65,843.57, for settlement of
claims against the Municipal Railway, in the month of
July, 1984.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 84-0395 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1898, Calaveras Dam, Fill 19-1/2 Foot Diameter Tunnel, estimated cost \$771,376.00.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 84-0396 WD Approving Debit/Credit Modifications Nos. 87, 88, 89 and 90 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$12,609.56, Tutor-Saliba, Contractor.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 84-0397 MR Approving Debit Modifications Nos. 29, 30 and 31 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$34,506.33, Tutor-Saliba, Contractor.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 84-0398 MR Approving Debit/Credit Modifications Nos. 25 through 32 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Hyde Street, for additional work at a cost of \$675.77, W. R. Thomason, Contractor.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0399 MR Approving Debit Modifications Nos. 33, 34 and 35 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Hyde Street, for additional work at a cost of \$12,756.35, W. R. Thomason, Contractor.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0400 MR Approving Debit Modifications Nos. 36, 37, 38, 39 and 40 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Hyde Street, for additional work at a cost of \$35,654.00, W. R. Thomason, Contractor.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0401 MR Approving Debit Modifications Nos. 61 and 62 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$16,953.00, Homer J. Olsen, Contractor.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0402 MR Approving Debit Modifications Nos. 53 and 54 to Municipal Railway Contract No. MR-831, Rehabilitation of Cable Car Trackway, Mason Street, for additional work at a cost of \$14,852.00, Underground/Railco, Contractor.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0403 MR Approving Debit Modifications Nos. 20 and 21 to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street, West, for additional work at a cost of \$39,078.00, Stacy & Witbeck, Contractor.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0404 HH Approving Modification No. 1 to Hetch Hetchy Contract No. HH-707R, Moccasin Fish Hatchery Supply Line, Tailrace to Inlet Tower, extending completion date for the contract by fifty-one calendar days to November 9, 1984.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0405 WD Accepting work performed under Water Department Contract No. WD-1817, Rehabilitate San Andreas Pipeline No. 2 from Crystal Springs Road, San Bruno to San Pedro Road, Daly City, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$2,938.82; and authorizing final payment in the amount of \$124,527.09 to Raymond International Builders, Inc., Contractor.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0406 MR Authorizing the General Manager of the Municipal Railway to extend the date for completion of work on its agreement with Franciscan Lines, Inc. to June 30, 1985.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0407 MR Authorizing the General Manager of the Municipal Railway to extend the date for completion of work on its agreement with Reid's Diesel Service to June 30, 1985.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 84-0408 GM Approving the establishing of a Bureau of Claims and Contracts, and a position of Manager, Bureau of Claims and Contracts; abolishing the existing position of General Claims Agent; and authorizing the General Manager of Public Utilities to work with the Civil Service Commission to accomplish the classification of this new position and its interim filling pending classification.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 84-0409 GM Approving the appointment made by the General Manager of Public Utilities of Mathea Falco as the Manager, Bureau of Contracts and Claims, effective September 15, 1984.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0410 GM Approving the appointment made by the General Manager of Public Utilities of Jo Anne G. Auerbach as the Manager, Bureau of Administration, effective August 22, 1984.

Vote: Ayes - Sanger Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0411 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept and expend \$4,418.00 of UMTA Section 10 monies for two Municipal Railway employees to attend a Training Program at Consult, LTD in Chicago, Illinois, on September 24-28, 1984.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0412 E Awarding Hetch Hetchy Contract No. HH-720R, Moccasin Low Head Power Plant, Construction of Penstock, in the amount of \$3,099,384.00, to Stacy and Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, a Joint Venture, Contractors.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0413 E Recommending adoption of the proposed Board of Supervisors Ordinance declaring the Municipal Railway a governmental activity.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0414 MIS Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement to convert the Teleprocessing System with Delagio Racho for a period not to exceed four months in an amount not to exceed \$30,000.00.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0415 MIS Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement to design an automated Position Control System with Edward Cahill for a period not to exceed three months in an amount not to exceed \$20,000.00.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0416 MIS Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement to develop a Personnel/Timekeeping System with Stan Dennison at a rate of \$40.00 per hour for a period not to exceed two years in an amount not to exceed \$80,000.00.

Vote: Ayes - Sanger, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0417 MIS Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement to develop a Personnel/Timekeeping System with Catherine Pronzini at a rate of \$40.00 per hour for a period not to exceed two years in an amount not to exceed \$80,000.00.

Vote: Ayes - Sanger, Flynn, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Cable Car Incident

Mr. Harold Geissenheimer, General Manager, Municipal Railway, reported that an accident occurred at 4:40 p.m. on Sunday, August 12, when an automobile collided with a fully-loaded cable car which was proceeding uphill on Hyde Street, between Francisco and Bay. As a result of the collision, which threw Muni gripman Raymond McCann to the floor, the cable car began rolling slowly back downhill out of control. Mr. McCann and brakeman Charles Gerstbacher managed to regain control of the cable car and stop it. Mr. Geissenheimer praised the performance of the two crewmen and emphasized the fact that the human factor, and a new, improved emergency brake, averted a possible disaster.

Commissioner Sanger said that the crew did a magnificent job and prevented a great deal of potential harm from occurring. He stated that he was proud of the job the two cable car crewmen had done.

Crewmen McCann and Gerstbacher and their families were introduced and received a hearty round of applause and personal congratulations from each Commissioner.

Kirkwood Penstock - Hetch Hetchy

Mr. Nothenberg reported that during routine inspection slippage of the Kirkwood penstock was noted. A video tape was shown which had details of the area and described the testing work being done by consultants and staff to identify the cause of the slippage and to determine the appropriate actions to correct the situation and prevent further shifting. He said that the video tape would be available to the media.

Resolution No. 84-0408 -- Establishing the Bureau of Claims and Contracts.

Commissioner Sanger suggested naming the bureau the Bureau of Claims, Contracts and Property to give the functions relative to the thousands of acres of property owned by the Commission the priority they deserve. Mr. Nothenberg assured that the appropriate property functions would be performed under the direction of this bureau with other staff. However, he said that he would prefer not to have the word "property" in the title as it may cause a conflict with the City's Department of Real Estate.

Item No. 12 -- Regarding discontinuance of mid-day service on line 27-BRYANT between Army and 30th Streets.

Mr. Peter Straus, Director of Planning, Municipal Railway, recommended discontinuance of mid-day service on the 27-BRYANT south of Army and 30th Streets due to low ridership. He said that a recent passenger count showed that only 100 people rode that segment of the line over an entire day. He said that alternative service is provided by the 24-DIVISADERO line.

Ms. Ellen Giles submitted a petition with over 90 signatures of persons who support continuing the service. She said that the service is used by many senior citizens to avoid climbing the hill.

Commissioner Sanger moved to accept the staff recommendation and discontinue the service. The motion died for lack of a second.

THEREUPON THE MEETING WAS ADJOURNED: 3:00 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

August 28, 1984

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Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:02 P.M.

Present: President Nancy Lenvin, Commissioner H. Welton Flynn,
Commissioner Joseph Barletta

Absent: Vice President John Sanger, Commissioner Louis Giraudo

The Minutes of the meeting of August 14, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Barletta, the
following resolution was adopted:

84-0418 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$180,081.37.

Vote: Ayes - Lenvin, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the
following resolution was adopted:

84-0419 MR Approving compromise settlements in the amount of
\$1,497.84 and collections in the amount of \$7,232.30
for payment of damage claims which the Municipal
Railway has against miscellaneous debtors, for the
month of July, 1984.

Vote: Ayes - Lenvin, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the
following resolution was adopted:

84-0420 WD Approving collections in the amount of \$13,346.42 for
damage claims which the San Francisco Water
Department has against miscellaneous debtors for the
month of July, 1984, and write-off debts in the
amount of \$3,891.77.

Vote: Ayes - Lenvin, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the
following resolution was adopted:

84-0421 WD Awarding Water Department Contract No. WD-1760,
Installation of 12-Inch Steel Pipe - Sunol Water
Distribution System (Alameda County), in the amount
of \$117,000.00, to Monterey Mechanical Co.,
Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0422 WD Awarding Water Department Contract No. WD-1907R, Construction of Fences on Water Department Properties in San Mateo County, in the amount of \$33,784.00, to Oliveira Fence Inc., Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0423 WD Accepting work performed under Water Department Contract No. WD-1875, 12-Inch Ductile Iron Main Installation in Valencia, Lexington and Twenty-First Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$585.60; authorizing an extension of time for unavoidable delays of five working days; and authorizing final payment in the amount of \$11,719.12 to Stacy & Witbeck Inc., Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0424 WD Accepting work performed under Water Department Contract No. WD-1877, 8-Inch Ductile Iron Main Installation in McAllister and Polk Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$1,906.84; authorizing an extension of time for unavoidable delays of 25 working days; and authorizing final payment in the amount of \$1,533.55 to B & L Construction, Joint Venture, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0425 HH Accepting work performed under Hetch Hetchy Contract No. HH-705, Mechanical Modifications, 693 Vermont Street, San Francisco, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$230.92; authorizing an extension of time for unavoidable delays of 66 working days; and authorizing final payment in the amount of \$1,882.38 to Air Conditioning Company, Inc., Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0426 MR Authorizing members of the Armed Forces in uniform to ride Municipal Railway vehicles without payment of fare during the fourth Navy Fleet Week, from October 13 through October 17, 1984; and authorizing the Municipal Railway to provide special service to Mission Rock Terminal during this time.

Vote: Ayes - Lenvin, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0427 MR Authorizing the Municipal Railway to request bids to identify a firm to modify up to 280 LRV couplers and to provide up to ten new mechanical and electrical head assemblies and four modified couplers.

Vote: Ayes - Lenvin, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0428 MR Authorizing the General Manager of Public Utilities to accept and expend Commission on Aging funds in the amount of \$308,000.00 to provide additional paratransit services to senior citizens for the period of July 1, 1984 to June 30, 1985.

Vote: Ayes - Lenvin, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0429 MR Authorizing the Municipal Railway to negotiate and enter into a contract modification with ATE Management and Service, Inc. to increase the total level of effort of the contract from \$100,000.00 to \$300,000.00.

Vote: Ayes - Lenvin, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0430 CC Requesting the Controller to draw warrant in favor of Lloyds Bank of California and John B. Hook, Esq., in the amount of \$125,011.46, in settlement of litigated claim against the San Francisco Water Department for property damage resulting from a water main break at Bush and Sansome Streets, San Francisco, on December 15, 1981; and requesting a supplemental appropriation in the amount of \$125,011.46 for the purpose of paying the settlement.

Vote: Ayes - Lenvin, Flynn, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Mr. Rudolf Nothenberg, General Manager of Public Utilities reported that Mr. Eugene Kelleher, General Manager and Chief Engineer, San Francisco Water Department, announced his retirement earlier today due to ill health. Mr. Nothenberg said that Mr. Kelleher had served the City and the Public Utilities Commission for many years. He is one of the few people who have the history of the Water Department and Hetch Hetchy in their heads. Mr. Nothenberg said that his retirement would be a tremendous loss to the department.

Mr. Nothenberg said that he has asked Mr. Arthur Jensen, Deputy General Manager, to serve as Acting General Manager while recruitment and selection of a permanent general manager takes place.

THEREUPON THE MEETING WAS ADJOURNED: 2:14 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

September 11, 1984

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COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Gail Johnson

Acting Secretary

Call to Order: 2:00 P.M.

Present: President Nancy Lenvin, Commissioner H. Welton Flynn,
Commissioner Joseph Barletta, Commissioner Louis Giraudo

Absent: Vice President John Sanger

The Minutes of the regular meeting of August 28, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Giraudo, seconded by Barletta, the
following resolution was adopted:

84-0431 GM Approving settlement of litigation entitled
Bartholomew vs. City and County of San Francisco.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Barletta, the
following resolution was adopted:

84-0432 HH Reaffirming that an emergency exists and requesting
the Controller to transfer funds in the amount of
\$950,000 from Unappropriated Revenue to Emergency
Measures to Stabilize Kirkwood Penstock.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the
following resolution was adopted:

84-0433 MR Rejecting the sole bid received, for Municipal
Railway Contract No. MR-920, Woods Yard - Resurfacing
Pavement, and authorizing the development of
revisions to plans and specifications and the
readvertising of the contract under Municipal Railway
Contract No. MR-920-R.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the
following resolution was adopted:

84-0434 HH Rejecting the sole bid received, for Hetch Hetchy
Contract No. HH-740, San Joaquin Valve House Backflow
Prevention.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0435 HH Awarding Hetch Hetchy Contract No. HH-727, Cherry-Eleanor Pump Station, 22 KV Power Line and Related Work, in the amount of \$212,805.00, to Abbett Electric Corporation, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0436 WD Awarding Water Department Contract No. WD-1891, Excavation and Repaving for Water Service Trenches, in the amount of \$193,775.00, to B & L Construction, a Joint Venture, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0437 WD Awarding Water Department Contract No. WD-1903, Sunol Valley Filtration Plant and Chlorination Station, Replace Roofs, in the amount of \$107,026.00, to The Bryant Organization, Inc., Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0438 HH Accepting work performed under Hetch Hetchy Contract No. HH-708, Construct Water Tanks at South Fork, Priest and West Portal, Tuolumne County, as satisfactorily completed; and authorizing final payment in the amount of \$2,185.23 to Sauers Forest Products, Inc., Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0439 WD Accepting work performed under Water Department Contract No. WD-1871, Parapet Bracing System for Building at 425 Mason Street, San Francisco, as satisfactorily completed; and authorizing final payment in the amount of \$1,111.50 to Joseph Kaplan, Inc., Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0440 GM Authorizing Gail Johnson to serve as Acting Secretary in the absence of Romaine A. Boldridge, Secretary, Public Utilities Commission.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

By common consent, the following resolution was adopted:

- 84-0441 GM Expressing appreciation to Eugene J. Kelleher and commending him for his service to the Water Department and to the City and County of San Francisco.

On motion of Giraudo, seconded by Flynn, the following resolution was adopted:

- 84-0442 MR Approving a uniform set of criteria for the issuance of the Regional Transit Connection Discount Card.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Flynn, the following resolution was adopted:

- 84-0443 MR Adopting a fee schedule to be charged by the Municipal Railway for the issuance, renewal and replacement of Regional Transit Connection Discount Cards, to become effective October 1, 1984.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Barletta, the following resolution was adopted:

- 84-0444 MR Authorizing the General Manager of Public Utilities to negotiate and execute a Professional Services Agreement with Gannett Fleming Transportation Engineers, Inc., in association with Jordan Associates, Inc., and the Workshop, for the purpose of sustaining and improving the reliability, safety and operational efficiency of the Muni Metro and Cable Car Track and Rail Systems, for an amount not to exceed \$79,966.00 for a twelve-month period.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Flynn, the following resolution was adopted:

- 84-0445 MR Authorizing the Municipal Railway to utilize motor coaches as substitute service for the Muni Metro light rail lines on Market Street between Castro Street and the Ferry Terminal starting at approximately 10:00 p.m. until the motor coach owl service starts, for a period of approximately three months, with a possible alternate through rail service via 17th Street, Church Street, and the Duboce Portal during certain phases of construction.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 84-0446 WD Requesting the Mayor to recommend to the Board of Supervisors that the position of Class 5166, General Manager and Chief Engineer, Water Department, be filled immediately.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0447 E Authorizing the Deputy General Manager and Chief Engineer to execute a Professional Services Agreement with Michael Baker Jr., Inc., Consulting Engineers, to perform design work and provide support services for the proposed Harrison Street Facility, in an amount not to exceed \$10,000.00.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Introduction of New Business

President Lenvin requested that staff present an update on all of the Market Street Planning projects, including the F and J Lines, at the time the supplemental appropriation to fund the Historic Trolley Festival for next year is submitted to the Commission

Introduction of Old Business

President Lenvin stated that there are several outstanding Municipal Railway line modifications which are still pending. She requested that all line matters be considered at the same time.

The matter was tentatively scheduled for the first meeting in October.

Resolutions Nos. 84-0442 and 84-0443--Regarding a uniform set of criteria for issuance of and the fee schedule for the Regional Transit Connection Discount Card.

Mr. Thomas Jordan, Director of Special Projects, reported that several meetings were held by the Regional Transit Association's Accessibility Committee to address issues raised by this Commission, other governing bodies, and resulting from the public hearings. A modified package was developed and approved by the RTA Board of Control, A.C. Transit, SamTrans and Golden Gate Transit. The modified package would: 1) eliminate the 30-day waiting period and allow immediate replacement of lost cards for a \$5.00 fee or a 21-day waiting period; 2) simplify the physician registration process; 3) retain the ability to diagnose as the criterion for certification; and 4) require recertification every 3 years. He said that the program would be monitored to identify the need for future revisions. He said that the target date for implementation is October 1, 1984.

On motion of Commissioner Giraudo, seconded by Commissioner Flynn, Resolutions Nos. 84-0442 and 84-0443 were unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 3:45 P.M.

GAIL JOHNSON
Acting Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

September 25, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner H. Welton Flynn, Commissioner Joseph
Barletta, Commissioner Louis Giraudo

The Minutes of the regular meeting of September 11, 1984 were
approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Giraudo, seconded by Sanger, the
following resolution was adopted:

84-0448 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$98,445.41.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the
following resolution was adopted:

84-0449 MR Approving Compromise settlements in the amount of
\$1,147.64 and collections in the amount of \$11,803.23
for payment of damage claims which the Municipal
Railway has against miscellaneous debtors, for the
month of August, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the
following resolution was adopted:

84-0450 MR Approving Revolving Fund payments made by the General
Claims Agent, totaling \$115,333.64, for settlement of
claims against the Municipal Railway, in the month of
August, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the
following resolution was adopted:

84-0451 WD Approving collection of charges for damages against
miscellaneous debtors, San Francisco Water
Department, for the month of August, 1984 in the
amount of \$25,166.64 and write-off debt of a
negotiated settlement in the amount of \$294.25.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0452 MR Accepting work performed under Municipal Railway Contract No. MR-677R, Furnish and Install Escalator at Van Ness Station, as satisfactorily completed; and authorizing final payment in the amount of \$366.00 to Montgomery Elevator Company, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0453 WD Accepting work performed under Water Department Contract No. WD-1870, 6-Inch Ductile Iron Main Installation in Capp Street between 17th and 26th Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$5,872.95; authorizing an extension of time for unavoidable delays of 21 working days; and authorizing final payment in the amount of \$3,151.35 to B & L Construction, A Joint Venture, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0454 WD Accepting work performed under Water Department Contract No. WD-1883, 10,000 Gallon Gasoline Tank - Millbrae Yard, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 7 calendar days; and authorizing final payment in the amount of \$6,055.00 to J. M. Construction, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0455 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-715 - O'Shaughnessy Dam and Moccasin, Protective Coating of Buildings, estimated to cost \$32,500.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0456 MR Approving Debit Modification Nos. 91, 92, 93, 94, 95, and 96 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work in the amount of \$76,022.54, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0457 MR Approving Debit Modification No. 22 to Municipal Railway Contract MR-832, Rehabilitation of Cable Car Trackway, California Street West, for additional work in the amount of \$66,000.00, Stacy and Witbeck, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0458 MR Approving Debit Modification No. 15 to Municipal Railway Contract MR-833, Rehabilitation of Cable Car Trackway, California Street West, for additional work in the amount of \$85,000.00, Stacy and Witbeck, Inc., Contractor

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0459 EC Authorizing the Bureau of Energy Conservation to issue a Final Contract Payment Authorization in the amount of \$10,000, to Michael Rhea and Associates. Inc., for the provision of energy audits on fourteen municipal facilities.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0460 HH Approving Department of Public Works' proposal for relighting the Pacific Heights Area, Stages II and III, Underground District 291.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted in Executive Session:

- 84-0461 WD Authorizing an amendment to the Professional services Agreement with the law firm of Howard, Rice, Nemerovski, Canady, Robertson and Falk, in the amount of \$95,000.00, and extending the time for completion by one year.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

By common consent, the following resolution was adopted:

- 84-0462 MR Expressing appreciation to the San Francisco Conservation Corps for completing improvements to the Cable Car Turnaround located at Victorian Park, and commending the Facilities Maintenance Division of the Municipal Railway for coordinating the work.

By common consent, the following resolution was adopted:

- 84-0463 MR Recognizing Frank Bauer, Deputy Field Operations Manager of the San Francisco Municipal Railway, upon his retirement, and commending him for 37 years of dedicated public service.

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0464 MR Authorizing the Municipal Railway to request the Purchaser to solicit bids to identify contractors for body work services on Muni motor coach fleet.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0465 EC Authorizing the Bureau of Energy Conservation to send a Request for Proposals to prospective consultants for energy analyses of sixteen San Francisco Unified School District facilities to identify energy conservation measures that will produce energy cost reductions.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0466 CC Adopting the "Implementation Plan for Section 12D Contracting - FY 1984-85."

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 84-0467 CC Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$355,000 for insurance and risk reduction, and requesting approval for the CAO to purchase insurance on behalf of the Municipal Railway which will provide coverage for all accidents up to \$20 million per occurrence with a \$2 million deductible.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0468 CC Authorizing a 5-year lease of 3.84 acres of Water Department land located in San Mateo County, to El Camino Driving Range for the purposes of a golf driving range, at an initial annual minimum rental of \$19,800.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 84-0469 CC Authorizing a 10-year lease of 0.24 acre of Water Department Pipeline R/W land located in San Mateo County, to Conti Estate, Inc. for the purpose of parking and landscaping, at an initial annual rental of \$3,600.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0470 CC Approving Assignment of a Right-of-Way Lease by Mountain View Apartments, a limited partnership, Lessee/Assignor, to Mountain View Associates, a limited partnership, Assignees, of certain Water Department land in Santa Clara County.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

84-0471 FM Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept and expend \$20,060,080 of UMTA's Section 9 capital assistance, \$9,000,000 of UMTA Section 9 operating assistance, and \$5,015,020 from regional local match funds, for 1984-85 Municipal Railway operations and for eight Municipal Railway capital improvement projects, and requesting the San Francisco Municipal Railway Improvement Corporation to provide local match funds as needed for this grant.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

84-0472 E Declaring an emergency in accordance with Section 21.25 of the Administrative Code, regarding defects in the cable car system and requesting the Purchaser and the Chief Administrative Officer to proceed in the most expeditious manner.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Hetch Hetchy Rate Legislation

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that Congress has been attempting to legislate the rate at which the City can sell Hetch Hetchy power. The amendment to the continuing resolution passed the House of Representatives today. So far, the Senate version of the continuing resolution does not contain the amendment. The provision is headed for Conference Committee and will probably be heard Friday, September 28, 1984. He said that it is the consensus of all concerned that it would be best if this matter were resolved prior to that time. Our staff is continuing to meet and negotiate with our customers.

Commissioner Sanger requested an executive session immediately following this meeting for a full update on this matter since there is litigation pending.

Fast Pass Sales

Mr. Nothenberg announced that the \$20.00 Fast Pass went on sale September 24, 1984. Mr. Harold Geissenheimer, General Manager, Municipal Railway, said that the marketing program for the Fast Pass includes: a flyer which is being mailed with water bills and distributed through "take one" boxes; posters in all vehicles and stations; the display of Fast Pass information on the Muni Metro overhead signs; and a television commercial which is being developed.

Lift Equipped Service

Mr. Geissenheimer announced that lift equipped service would begin October 18, 1984 on lines 9-San Bruno, 44-O'Shaughnessy and 71/71 Limited - Noriega. Beginning November 15, 1984, the articulated buses on Geary Street will be officially designated for accessible service. These routes were selected in conjunction with the Elderly and Handicapped Advisory Committee.

Introduction of New Business

President Lenvin stated that two drivers from Delancey Street Foundation, which is part of the paratransit program, rendered above and beyond the call of duty service for a gentleman suffering from Alzheimers Disease.

By common consent the Commission authorized the sending of a letter of commendation.

Resolution No. 84-0466 -- Adopting the "Implementation Plan for Section 12D Contracting - FY 1984-85."

Commissioner Sanger questioned whether the set aside of less than 10% for minority business enterprises and less than 2% for women business enterprises complies with the Administrative Code.

Mr. Arnold Baker, Director, MBE/Contract Compliance, replied that the implementation plan is for planning purposes. He said that staff expects there may be some problems on the WBE side, but there are several possible ways to remedy the situation. The plan was developed from the projects funded for the year. There are contracts we expect to let where WBE's have participated in like contracts in the past and we expect they will be able to participate as a prime contractor. We will be expanding the MBE/WBE base by inclusion of the Cal-Trans directory and a new City directory of MBE/WBE contractors.

Commissioner Flynn asked if Mr. Baker was satisfied that the plan meets the requirement. Mr. Baker replied affirmatively.

THEREUPON THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION: 2:55 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

October 9, 1984

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John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner Joseph Barletta, Commissioner Louis Giraudo
Commissioner H. Welton Flynn arrived at 2:10 P.M.

The Minutes of the regular meeting of September 25, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

84-0474 FM To consider authorizing the Public Utilities Commission to apply for, accept, and expend \$12,192,000 of UMTA Section 3 capital assistance and required local match funds to construct a two-mile, two-way track and overhead trolley wire system connecting the Muni Metro J-Church rail line from its present terminus at 30th and Church Streets to the Metro Center at San Jose and Ocean Avenues.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

84-0473 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$64,000.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

84-0475 MR Approving an offer of settlement to be made in the case of Tracy Michelle Kipp v. City and County of San Francisco, in an amount of \$50,000.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0476 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-725 - Market Street, Steuart to Fremont and Jones to Duboce, Trolley Overhead Reconstruction and Related Work, estimated to cost \$4,000,000.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0477 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-730 - Replace, Repair and Paint Trolley Poles, estimated to cost \$159,290.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0478 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-921, Woods Division, Furnish and Install New Bus Wash System, Modify Existing Water Recycling System, estimated to cost \$119,267.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0479 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1827, 16-Inch Ductile Iron Main Installation in Eight Avenue and Martin Luther King, Jr. Drive, estimated to cost \$442,000.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0480 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1894, 20-Inch Steel Main Installation in San Aleso Avenue, Darien Way and Westgate and Upland Drives, estimated to cost \$227,000.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0481 MR Approving Debit Modifications Nos. 32, 33, 34 and 35 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work in the amount of \$20,463.00, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0482 MR Approving Debit Modifications Nos. 36, 37, 38 and 39 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work in the amount of \$75,727.72, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0483 MR Approving Debit Modifications Nos. 40, 41, 42, 43, 44, 45, 46, 47 and 48 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work in the amount of \$74,500.00, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0484 MR Approving Debit Modifications Nos. 23, 24 and 25 to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street West, for additional work in the amount of \$62,331.61, Stacy & Witbeck, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0485 WD Accepting work performed under Water Department Contract No. WD-1878, 8-Inch Ductile Iron Main Installation in Divisadero Street between California Street and Golden Gate Avenue, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$5,627.00; authorizing an extension of time for unavoidable delays of 38 working days; and authorizing final payment in the amount of \$14,604.65 to W. R. Thomason, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0486 MR Requesting the Mayor to recommend to the Board of Supervisors that the position of Class 9141 - Transit Manager II, San Francisco Municipal Railway, be filled immediately as the vacancy of this position over a long period of time would seriously jeopardize the operating efficiency in management of the Field Operations Program.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0487 MR Authorizing the Assistant General Manager of Finance, to apply for, accept and expend \$1,475 of UMTA Section 10 monies for one Municipal Railway employee to attend a training program at Indiana University, Bloomington, Indiana, October 21-25, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 84-0488 MIS Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement with Network Data Base, Inc., at the rate of \$800 per day, for a period of twelve months, in an amount not to exceed \$12,000.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 84-0489 E Authorizing the Deputy General Manager and Chief Engineer to modify the Agreement with Woodward-Clyde Associates for Professional Services in conjunction with Kirkwood Penstock Soil and Geologic Investigations, from a total sum not to exceed \$168,374 to a sum not to exceed \$893,100.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Introduction of Old Business

Status of the Muni No. 33 Ashbury Extension Overhead Construction Project

President Lenvin inquired about the reason for the delay in commencing work on the extension of Line 33.

Mr. Leo Led, Deputy General Manager and Chief Engineer, Public Utilities Commission, responded that the project was behind schedule because the Utilities Engineering Bureau does not have sufficient staff to proceed with the work.

President Lenvin asked the Secretary of the Public Utilities Commission to calendar this item for the next Commission meeting.

Metropolitan Transportation Commission Awards

Commissioner Sanger said that he attended the MTC a week and a half ago and received several awards for PUC, including the Grand Award for the Cable Car Project. Out of the 21 awards given, seven were Muni related. Mr. Thomas Jordan, Director of Special Projects, received the award for Outstanding Employee of the Year, and several other awards related to the Elderly and Handicapped Program. It was a banner day for the PUC.

American Public Transportation Association Conference

President Lenvin stated that our Muni Operator, Mr. Ron Haren, came in eighth in the National Rodeo competition held at the APTA conference. This was an excellent showing considering the fact that there was only a 20-point spread between Mr. Haren and the winner.

Report of the General Manager

MID/TID Contract Situation

Mr. Nothenberg reported that we initialed a statement of principles under which a contract with our two customers (MID and TID) could go forward. He also said that today Congressman Fazio initiated language to drop Section 110, which called for the selling of Hetch Hetchy power at cost, from a bill before Congress. We are doing what we can to minimize the negative impact of this issue.

President Lenvin said that an informational packet on the issues related to Hetch Hetchy should be prepared as quickly as possible, so that people will be familiar with the Hetch Hetchy Project and the history of the City's involvement with it.

Mr. Nothenberg responded that he would put someone on contract to prepare this information.

Resolution No. 84-0474 -- Public Hearing to consider authorizing the PUC to apply for, accept, and expend \$12,192,000 of UMTA Section 3 funds to construct a two-mile, two-way track and overhead trolley wire system connecting the Muni Metro J-Church rail line from its present terminus at 30th and Church Streets to the Metro Center at San Jose and Ocean Avenues.

Mr. Anson Moran, Assistant General Manager, Finance, stated that this item has been before the Commission several times before. It is a \$19-1/2 million project. We received engineering money in the

amount of \$1.3 million from regional sources, were recently awarded \$6 million from Section 9, and the current request is for the final \$12.2 million from Section 3 money.

Mr. Vern Anderson spoke in favor of the measure. He said that the project would provide a measure of efficiency with a shortcut in pulling out J and N cars.

President Lenvin read a letter into the record from San Francisco Tomorrow, signed by Norman Rolfe, Chair, Transportation Committee. The letter supported the extension of the J-Church rail line from 30th Street to San Jose and Ocean Avenues, and urged PUC to adopt the proposed measure.

Mr. Nothenberg stated that Supervisor Quentin Kopp, in his capacity as President of the MTC, had been very helpful in doing funding work on this proposal.

The public hearing was closed.

On motion of Sanger, seconded by Giraudo, the motion was unanimously adopted.

Item 10 -- Authorizing the General Manager of Public Utilities to negotiate and enter into a contract with the San Francisco Super Bowl Host Committee, for the sale of coins commemorating Super Bowl XIX and the Cable Cars, which will be good for one ride on the Cable Car System.

Mr. Robert B. Wallingford said that this item would never see the light of day because of insufficient financial support. He added, however, that there was still a need for a Cable Car Trust, and proposed a new coin promotion scheme for 1986.

The matter was taken off calendar by President Lenvin.

UEB Priorities

Mr. Nothenberg stated that many of the smaller backlogged UEB projects would be packaged together so that we can proceed with the larger projects.

President Lenvin said Commission should be aware of UEB priorities for projects.

Commissioner Sanger agreed.

THEREUPON THE MEETING WAS ADJOURNED: 2:45 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

October 23, 1984

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COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Gail Johnson

ACTING SECRETARY

Call to Order: 2:05 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner Louis Giraudo

Absent: Commissioner H. Welton Flynn and Commissioner Joseph
Barletta.

The Minutes of the regular meeting of October 9, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Giraudo, the
following resolution was adopted:

84-0490 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$71,000.00.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the
following resolution was adopted:

84-0491 MR Approving Revolving Fund payments made by the General
Claims Agent, totaling \$82,442.37, for settlement of
claims against the Municipal Railway, in the month of
September, 1984.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the
following resolution was adopted:

84-0492 WD Approving collections in the amount of \$2,535.03 for
damage claims which the San Francisco Water
Department has against miscellaneous debtors for the
month of September, 1984.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the
following resolution was adopted:

84-0493 WD Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Water Department
Contract No. WD-1905, 8-Inch Ductile Iron Main
Installation in Fell Street between Baker and Polk
Streets.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0494 MR Approving Debit/Credit Modifications Nos. 97 through 103 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$32,549.11.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0495 HH Accepting work performed under Hetch Hetchy Contract No. HH-685R, Street Lighting Conversion, Installation of HPSV Luminaires, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$20,408.86; authorizing an extension of time for unavoidable delays of 12 calendar days; awarding a bonus of \$16,000.00; and authorizing final payment in the amount of \$70,231.18 to Steiny and Company, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0496 HH Accepting work performed under Hetch Hetchy Contract No. HH-696, Moccasin Creek Bypass Conduit, Repair Invert, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$8,349.46; and authorizing final payment in the amount of \$127,069.54 to William J. Sinay, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0497 HH Accepting work performed under Hetch Hetchy Contract No. HH-702, No. 24 Divisadero Electrification Project, Army Street to Third Street, Street Lighting Work, as satisfactorily completed; approving Credit Contract Modification No. 3 in the amount of \$24,893.00; authorizing an extension of time for unavoidable delays of 32 calendar days; and authorizing final payment in the amount of \$17,594.05 to L. K. Comstock & Company, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0498 HH Accepting work performed under Hetch Hetchy Contract No. HH-711, Tunnels and Pipelines, General Repairs, San Joaquin Pipeline Nos. 1, 2 and 3, Raise Valve Boxes, as satisfactorily completed; and authorizing final payment in the amount of \$3,144.11 to Cunningham & Sons, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0499 GM Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation to reclassify one 1408-Principal Clerk to a 1450-Principal Clerk Stenographer under Permanent Salaries - Miscellaneous.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0500 EC Accepting work performed for the Bureau of Energy Conservation for the provision of energy audits on twelve municipal facilities as satisfactorily completed; and authorizing payment in the amount of \$7,000.00 to Kuhn & Kuhn, Industrial Energy Consultants, Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0501 FM Authorizing the General Manager of Public Utilities to execute an amendment to State Contract 64301, Muni Metro-SP Interface Project, to allow for the continued use of SB 1750 funds for planning and engineering work related to the Muni Metro light-rail extension.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0502 HH Authorizing the General Manager of Public Utilities to enter into an agreement with the U.S. Geological Survey of the U.S. Department of the Interior for engineering services in connection with the computation and preparation of stream flow records of the Tuolumne River and its tributaries, for the period of October 1, 1984 through September 30, 1985, for the estimated sum of \$137,750.00.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0503 GM Authorizing the General Manager of Public Utilities to execute a Professional Services Agreement with Mr. Tim Findley, for the purpose of producing professional video tapes, for an amount not to exceed \$20,000.00, for the period of October 23, 1984 through June 30, 1985.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0504 MR Authorizing the Municipal Railway to request the Purchaser to solicit bids to identify contractors for engine and forklift repair and tire rental work for the Equipment Maintenance Division.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0505 MR Authorizing the Municipal Railway to enter into a contract with Booz, Allen and Hamilton, through September 30, 1985, for the purpose of obtaining technical support services necessary to modify and test LRV components, in the amount of \$370,000.00.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0506 FM Requesting the Board of Supervisors to adopt a resolution waiving the City's claim for sales and use tax revenues not received as a result of safe harbor lease transactions by the Municipal Railway and the Bay Area Rapid Transit District.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0507 E Authorizing the Deputy General Manager and Chief Engineer to execute a Professional Services Agreement with Mr. Howard Jackson to provide Project Manager recruiting services, in an amount not to exceed \$50,000.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0508 E Awarding San Francisco Water Department Contract No. WD-1898, Calaveras Dam, Fill 19-1/2-Foot Diameter Tunnel, in the amount of \$815,605.00, to the second low bidder, Homer J. Olsen, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0509 E Awarding Hetch Hetchy Contract No. HH-675R, Bryant Building, New Shop and Storage Facilities, in the amount of \$476,440.00 for the Base Bid less Alternates C and D, to Anderson Constructors, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0510 E Approving Debit Modification No. 2 to the professional services contract with Foster Engineering, Inc., to prepare plans and specifications for the Muni Market Street Subway wet standpipe system, for additional work in the amount of \$7,307.00.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0511 CC Authorizing an amendment to extend the term of lease with G. Armanino & Son, Inc., for approximately 45 acres of Water Department property located in Sunol, California, for four additional years, at an annual rental of \$14,600.00.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0512 EC Authorizing the Bureau of Energy Conservation to send a Request for Proposals to prospective consultants for energy analyses on eleven major energy consuming municipal facilities.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

84-0513 P Authorizing the General Manager of Public Utilities to execute a Personal Services Agreement with San Francisco State University for the purpose of providing undergraduate and graduate services through its Career/Placement Center for the extension and enhancement of Commission Training Program, for an amount not to exceed \$10,000.00.

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Introduction of Old Business

Status of Forest Hill Station Construction Project

Commissioner Sanger inquired about the status of the Forest Hill Station Construction Project.

President Lenvin stated that staff had reported to the Commission at a prior meeting.

Mr. Nothenberg stated that Supervisor Carol Ruth Silver brought up the matter of the Forest Hill Station Construction Project on Roll Call at the Board of Supervisors' meeting last week. He went on to say that there will probably be a hearing on the status of the project before the Board's Transportation Committee.

President Lenvin said we should tell people why it is taking so long to complete the project.

Report of the General Manager

Death of Former Water Department General Manager

Mr. Nothenberg sadly reported that retired Water Department General Manager and Chief Engineer Eugene Kelleher passed away last week. He went on to say that Mr. Arthur Jensen would continue to serve as Acting General Manager and Chief Engineer of the Water Department until a permanent appointment is made.

Priority List of Utilities Engineering Bureau Projects

Mr. Nothenberg stated that a priority list of UEB projects will be sent to the Commissioners next week.

The priority list was calendared for discussion at the next regular meeting of the Commission on November 13, 1984.

Fast Pass Sales

Mr. Nothenberg reported that, with the reduction in price, sales of Fast Passes for the month of October increased by 13 percent. He went on to say that although we sold about 10,000 more Fast Passes in October than we had in the previous month, we had anticipated selling almost twice as many more. If the Jarvis II initiative fails, we are prepared to launch a moderate advertising campaign.

Equipment Reliability and Availability Report

Mr. Nothenberg stated that the First Quarter Equipment Reliability and Availability Report shows that we are exceeding all of our goals and are continuing to increase our reliability and availability in at least two modes - diesel and LRV. Diesel vehicle reliability will be increased by a pick up in the bus delivery schedule. Over 150 new buses have been delivered to date. We are beginning to see problems related to trolleys, however. Funding for a program to keep the 8-year old trolley fleet in good repair is being sought. The Mayor has agreed to include funding for our program in the third infrastructure package she is proposing, should Jarvis II not pass.

Status of Proposed Edgewood Park Golf Course Project

Mr. Nothenberg reported that the matter of the proposed Edgewood Park Golf Course Project will not come before the Commission in the immediate future. He went on to say that we are obligated to get clearance from the U.S. Forest Service and the Golden Gate National Recreation Area before giving a recreational easement on the proposed land.

Commissioner Sanger suggested that we inform the public, as a courtesy, of the status of this proposed project.

Resolution No. 84-0503 -- Authorizing the General Manager of Public Utilities to execute a Professional Services Agreement with Mr. Tim Findley for the purpose of producing professional video tapes.

President Lenvin stated that it ought to be specified that the work product is to belong exclusively to the Public Utilities Commission.

Mr. Nothenberg said that he would have the legal staff copyright the video tapes produced by Mr. Findley.

Item 10 -- Authorizing a proposed roadway connection between the City limits of San Carlos and State Route 280 freeway near an existing Vista Point scenic overlook within the Crystal Springs watershed land.

Mr. Arthur Jensen, Acting General Manager and Chief Engineer, San Francisco Water Department, clarified the Water Department's position on this proposed connection. He stated that the Water Department supported the construction of the proposed roadway connection, subject to the following conditions: (1) that fencing be provided to separate the roadway from the Water Department's lands, thereby preventing people from driving in to our watershed; (2) that

said fencing be maintained and controlled by the City of San Carlos or jointly by the City of San Carlos and San Mateo County; and (3) that the underpass shown on the drawing be enlarged to allow the passage of emergency vehicles.

The resolution was amended to include the fact that the contract will be returned to the Commission for final approval.

President Lenvin opened the meeting for public comments.

Supervisor John Ward, representing the San Mateo County Board of Supervisors, stated that the proposed project would produce many benefits, including better traffic circulation, a substantial reduction in energy consumption, and improved security of the Vista Point. He also stated that there will be no cost impact to the City of San Francisco and no adverse impact on the watershed.

Mr. Warren Shafer, City Administrator for the City of San Carlos, speaking in support of the proposed measure, said that the environmental review process has been completed. He also stated that construction of the proposed connection would benefit the San Francisco Public Utilities Commission in the following ways: better security and patrol of the Vista Point, and better fire access to the watershed property. He added that the wildlife usage in the watershed area would not be disturbed or interrupted. Mr. Shafer delivered a letter from the Mayor of Belmont, expressing support for the proposed connection.

Mr. Raymond Lang, representing the Crestview Park Homeowners Association, stated that his Association is strongly opposed to the proposed project. He said that the proposed interchange, if permitted, would effectively destroy the Vista Point as a Vista Point. Mr. Lang stated that it would be illegal to construct the proposed connection, since the land to be used is dedicated park property.

Mr. Larry Shapiro said that the proposed project would lead to a drastic increase in traffic on Club Drive, which would result in increased traffic fatalities. He went on to say that construction of the proposed roadway connection would turn the neighborhood into a speedway.

Mr. John Derrick said that he was concerned about the problems that would be caused by the construction of the proposed connection, among them were the increase in light and noise caused by additional traffic.

Ms. Lennie Roberts, representing the Committee for Green Foothills, read a prepared statement in opposition to the measure. She said that the construction of the proposed connection was not consistent with the Scenic and Recreation Easement covering this land, and that passage of this proposal would set a dangerous precedent thereby encouraging other cities to invade watershed lands.

Mayor Victor Stoltz of the City of San Carlos, speaking in support of the measure, said that the proposed project would benefit the City of San Carlos as a whole.

Mr. N. J. Benedetti, speaking in favor of the measure, said that the project would be beneficial to the community.

Mr. Neil Martin, City Planner for San Carlos, spoke in favor of the measure. He stated that the construction of the connection should reduce the number of cars using Club Drive.

Commissioner Giraudo stated that he must support the proposed project since the Water Department has shown that it will not have a negative impact on the watershed.

Commissioner Sanger stated that he is a strong supporter of local government dealing with local issues. He said that he is prepared to support the measure and that there were some minor benefits to us in terms of security.

President Lenvin stated that she felt the Commission's primary duty was to make a decision based on the watershed. She said that she felt that this Commission cannot bind future Commissions.

Commissioner Sanger moved to have the Commission adopt a policy of not approving any future east side road connections through the watershed from local roads to Interstate Highway 280 across the Scenic and Recreation Easement. The motion was seconded by Commissioner Giraudo. On the question, Commissioners Sanger and Giraudo voted "aye." President Lenvin voted "no.". The motion failed for lack of a majority of the Commission.

The matter was carried over to the next regular meeting of the Commission on November 13, 1984. The Secretary of the Public Utilities Commission was directed to notify the mayors of the cities adjacent to the watershed that the Commission would consider this policy at its next meeting.

Commissioner Giraudo moved to authorize a proposed roadway connection between the City limits of San Carlos and State Route 280 freeway near an existing Vista Point scenic overlook within the Crystal Springs watershed land, as amended. The motion was seconded by President Lenvin. On the question, President Lenvin and Commissioner Giraudo voted "aye." Commissioner Sanger voted "no." The motion failed for lack of a majority of the Commission.

This matter was continued to the next regular meeting of the Commission on November 13, 1984.

Item 11 -- Presentation of a video tape on inspection of O'Shaughnessy Dam

A video tape, prepared by Mr. Tim Findley, was shown at the meeting. The film was made on September 8, 1984, and showed an underwater inspection of the toe and foundation of O'Shaughnessy Dam at the downstream face for signs of erosion and leakage.

Mr. Dean Coffey, General Manager, Hetch Hetchy Water and Power, stated that the State Division of Safety of Dams, determined that the dam was in safe condition based on its review of the taped record. He added that this film saved the City a great deal of money.

Item 15 -- Status report on the Muni No. 33 Ashbury Extension Overhead Construction Project

Mr. Leo Jed, Deputy General Manager and Chief Engineer, Public Utilities Commission, reported that the design for the No. 33 Ashbury Extension Overhead Construction Project was, for all practical purposes, complete. He also stated that the Utilities Engineering Bureau will be able to initiate construction in the spring of 1985.

Commissioner Sanger said that he wanted staff to follow up on the issue of coordinating poles with the Pacific Gas and Electric Company, with the intention of undergrounding as much of the wiring as possible.

Resolution No. 84-0509 -- Awarding Hetch Hetchy Contract No. HH-675R to Anderson Constructors, Inc.

The resolution was amended to make award of the contract contingent upon the approval of our Contract Compliance/MBE Officer.

Item 21 -- Authorizing a 10-year lease of a 0.90 acre of Water Department land in Santa Clara County to Prudential Insurance Company at an initial annual rental of \$6,000.

Commissioners Sanger and Giraudo wanted to know why we were proposing to rent almost an acre of land to one of the largest landowners in the country for only \$500 a month.

This matter was removed from the calendar until staff can provide an explanation for the rental rate.

Resolution No. 84-0513 -- Authorizing the General Manager of Public Utilities to execute a Personal Services Agreement with San Francisco State University.

Ms. Michal Settles, Manager, Public Utilities Commission Training Unit, outlined the provisions of the proposed Agreement. She said it would allow the Public Utilities Commission to pay student interns for the work they perform in the various departments.

Ms. Settles, who is leaving City service, was commended by the Commission for the outstanding job she has done while working for the City.

THEREUPON THE MEETING WAS ADJOURNED: 3:50 P.M.

GAIL JOHNSON
Acting Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

November 13, 1984

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COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner H. Welton Flynn, Commissioner Joseph
Barletta, Commissioner Louis Giraudo

The Minutes of the regular meeting of October 23, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

84-0515 MR Confirming declaration of emergency in order to
permit expeditious restoration of sewer service to
the Overhead Lines Building at 1401 Bryant Street.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the
following resolution was adopted:

84-0516 GM Rescheduling regular Commission meeting of December
27, 1984 to December 27, 1984, at 2:00 p.m., in Room
282, City Hall, San Francisco, CA.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the
following resolution was adopted:

84-0517 F Congratulating the Urban Mass Transportation
Administration on the 20th anniversary of the passage
of the Urban Mass Transportation Act.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the
following resolution was adopted:

84-0514 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$250,500.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0518 MR Approving compromise settlements in the amount of \$919.97 and collections in the amount of \$4,662.60 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of September, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0519 MR Approving compromise settlements in the amount of \$1,643.19 and collections in the amount of \$4,508.19 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of October, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0520 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$85,184.34, for settlement of claims against the Municipal Railway, in the month of October, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0521 WD Approving collections in the amount of \$2,859.01 for damage claims which the San Francisco Water Department has against miscellaneous debtors for the month of October, 1984, and write-off debts in the amount of \$490.51.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0522 WD Approving amendment of Section 10.166 of the San Francisco Administrative Code to increase the Water Department Revolving Fund from \$88,000 to \$98,000; approving amendment of Rules and Regulations, Rule 6, Sections A and F, Public Utilities Commission Revolving Fund, increasing the Water Department Revolving Fund from \$88,000 to \$98,000.00; Amending Rule 7, Section F, authorized signatures; and requesting the Controller's concurrence in amendments.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0523 HH Approving amendment of Rules and Regulations, Rule 6, Section D, Public Utilities Commission Revolving Fund, to increase the Hetch Hetchy Petty Cash Fund entrusted to the Superintendent of Operations, Moccasin, from \$200.00 to \$450.00; and requesting the Controller's concurrence in amendment.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0524 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1915, Repair Concrete Roof Beams, University Mound Reservoir, South Basin.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0525 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-907, Presidio Division - Shop Heating and Ventilation Modification.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0526 MR Approving Debit Modifications Nos. 104, 105 and 106, to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$61,839.97, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0527 MR Approving Debit Modifications Nos. 107 through 112 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$47,918.35, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0528 MR Approving Debit Modification No. 113 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$64,962.85, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0529 MR Approving Debit Modifications Nos. 114 through 118 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$21,414.28, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0530 MR Approving Debit Modifications Nos. 49 through 52 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$20,252.79, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0531 MR Approving Debit Modifications Nos. 53 through 58 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$126,630.90, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0532 MR Approving Debit Modification No. 41 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Hyde Street, for additional work at a cost of \$16,320.00, W. R. Thomason, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0533 MR Approving Debit Modification No. 63 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$32,232.00, Homer J. Olsen, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0534 MR Approving Debit Modifications Nos. 16 through 20 to Municipal Railway Contract No. MR-833, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$18,620.00, Stacy & Witbeck, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0535 MR Approving Debit/Credit Modifications Nos. 26 through 29 to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street West, for additional work at a cost of \$61,531.00, Stacy & Witbeck, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0536 MR Approving Debit Modification No. 4 to Municipal Railway Contract No. MR-843, Improvements to Motor Coach Facility, Army Street, Phase II, for additional work at a cost of \$14,730.00, Petroleum Engineering, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0537 GM Declaring that the Delano Street frontage of the Geneva facility property, located at the southwest corner of Geneva Avenue and Delano Street, is surplus to the needs of the Municipal Railway and requesting that the Director of Property arrange for its sale.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0538 GM Requesting the San Francisco Municipal Railway Improvement Corporation to provide \$1 million to the Cable Car Rehabilitation Project for additional unforeseen costs related to the completion of the Project; and requesting the San Francisco Municipal Railway Improvement Corporation to guarantee \$600,000.00 for up to two months while accounting documents are reconciled to insure the orderly payment of contractors.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0539 WD Adopting the policy that this Commission will not in the future approve any east side road connections through the watershed from local roads to Interstate Highway 280 across the Scenic and Recreation Easement.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo
 Noes - Barletta

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0540 WD Authorizing a proposed roadway connection between the City limits of San Carlos and Interstate Highway 280 near an existing Vista Point scenic overlook within the Crystal Springs watershed land.

Vote: Ayes - Lenvin, Sanger, Giraudo
 Noes - Flynn, Barletta

On motion of Barletta, seconded by Giraudo, the following resolution was adopted:

- 84-0541 WD Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$669,918.00 to make improvements in the Water Quality Management Program.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 84-0542 HH Awarding Hetch Hetchy contract for protective relay testing, in the amount of \$14,730.00, to Multi-Amp Testing Services Corporation, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0543 HH Authorizing the City Attorney to execute Amendment No. 3 to the November 30, 1983 Professional Services Agreement with RMI Pacific Northwest, Inc., increasing the limit of payments from \$90,000.00 to \$165,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0544 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$446,915.00 to fund the 1985 Historic Trolley Festival.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0545 MIS Authorizing the cancellation of a contract with Catherine Pronzini; and authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement to develop a Personnel/Timekeeping System with Network Data Base Systems, Inc., at a rate of \$45.00 per hour, for a period not to exceed 24 months, in an amount not to exceed \$80,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0546 MIS Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$165,000.00 to fund additional resources required to implement a PUC Timekeeping and Personnel System.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0547 FM Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept and expend \$9,544,000.00 from 1985-86 State Article XIX Guideway and Transportation Planning and Development Account, Transit Capital Improvement funds and \$1,201,000.00 from regional local match funds such as State Transit Assistance funds and/or Bridge Toll Net Revenue funds for five Municipal Railway Guideway Projects.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0548 FM Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$14,634.00 to provide for the substitution of one Senior Management Assistant position in the Finance Bureau for two vacant clerical positions.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Barletta, seconded by Giraudo, the following resolution was adopted:

- 84-0549 FM Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$5,601.00 to create a new Grant Administrator position in the Finance Bureau.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0550 FM Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$56,002.00 to fund additional overtime requirements in the Bureau of Finance.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0551 E Awarding Municipal Railway Contract No. MR-920-R, Woods Yard - Resurfacing Pavement, in the amount of \$144,129.00, to the second low bidder, Lowrie Paving Company, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0552 E Authorizing substitution of A. Ruiz Construction Co. & Associates, Inc., Subcontractor, for Gaston & Jones, Inc., to perform the civil and duct bank portion of the subcontract work on Hetch Hetchy Contract No. HH-724, Market Street, Fremont to Jones Streets, Trolley Overhead Reconstruction and Related Work.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 84-0553 E Approving Debit Modification No. 2 to Professional Services Contract No. PS-164 with Dames & Moore, to provide a seismic stability study of the Lower Crystal Springs Reservoir Outlet System, for additional work at a cost of \$12,787.23.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0554 E Approving Debit Modification No. 53 to Municipal Railway Contract No. MR-829, Rehabilitation of Cable Car Trackway, Hyde Street Loop, for additional work at a cost of \$174,000.00, Underground Railco, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0555 Declaring that property located at Turk and Fillmore Streets being a portion of Lot 1 in Block 756, consisting of 23,926 square feet, is surplus to the needs of the Municipal Railway; and recommending that it be transferred to the Police Department upon reimbursement of historical cost, or if no such information is available, at a value determined by the Director of Property.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Introduction of Old Business

Commission Giraudo inquired about the pending proposal to change service on Municipal Railway line 18 - 46th Avenue. Commissioner Sanger requested an update on Muni Metro service on the N-Judah line. Both of these subjects were scheduled for the November 27, 1984 meeting.

Report of the General Manager

Personnel

Mr. Rudolf Nothenberg, General Manager of Public Utilities, announced that Ms. Diane Nygaard, Director of Safety/Training,

Municipal Railway, would be resigning to accept another position. He commended her for the outstanding job she did for the Municipal Railway. President Lenvin said that there had been a dramatic improvement in the safety program under Ms. Nygaard. On behalf of the Commission, President Lenvin expressed appreciation for her work and extended best wishes to her in her new position.

Budget Schedule

Mr. Nothenberg outlined the schedule for review of budget proposals and suggested scheduling discussion of the budget at the December 27, 1984 Commission meeting. The budget must be approved by the Commission and submitted to the Controller by February 1, 1985.

President Lenvin stated that the issue of extending peak service on Muni Metro needs to be addressed. Commissioner Sanger noted that the Commission had adopted a policy of not expanding service to downtown pending settlement of the Transit Impact Development Fee litigation. However, he said that he was willing to reopen the issue.

Commissioner Sanger asked if a fare increase was contemplated to fund the budget. Mr. Nothenberg replied in the negative.

President Lenvin requested that the issues raised today be addressed at the December 27, 1984 meeting.

Resolution No. 84-0538 -- Requesting the San Francisco Municipal Railway Improvement Corporation to provide funds for unforeseen costs related to the completion of the Cable Car Rehabilitation Project.

Commissioner Sanger expressed concern that the noise study had not been undertaken immediately following the Commission's declaration of emergency. In addition, he said that the Commission had requested that the consultant be from outside the San Francisco area. Mr. Nothenberg replied that the design consultants had requested the opportunity to review the situation under their firm's obligation to provide a functioning system. They were given time to propose a solution. Mr. Leo Jed, Deputy General Manager and Chief Engineer, PUC., said that at the same time staff was soliciting proposals from other firms. Those firms indicate it will be from 9 to 16 weeks before they could furnish a report.

Commissioner Barletta expressed his dismay at the speed at which the noise problem is being addressed. He suggested separating the noise problem from the structural study.

Mr. Nothenberg pointed out that the design engineers may come up with some recommendations which could be implemented while staff obtains a report from another consultant.

In response to questions by Commissioner Flynn, Mr. Jed said that the construction management firm of O'Brien and Kreitzberg and Associates would be performing work which is beyond their original contract. Mr. Nothenberg added that when resources become available staff would submit an amendment to their contract to the Commission. Commissioner Flynn requested that prior to the negotiation of an amendment to the contract that the Commission be furnished a checkoff list of all of the work to be completed under the original contract. That way any new work can be separated from that which we have coming under the old contract.

Resolution No. 84-0539 -- Adopting a policy that this Commission will not in the future approve any east side road connections through the watershed from local roads to Interstate Highway 280 across the Scenic and Recreation Easement.

President Lenvin announced that all local jurisdictions adjacent to the watershed in San Mateo county were notified of this meeting to consider the proposed policy. The meeting was opened for public testimony. No one came forward to speak on the policy.

Commissioner Sanger stated for clarification that adoption of the policy would not affect the proposed San Carlos roadway since the intent of the policy is to indicate that approval of the San Carlos roadway would not set a precedent.

On the question, Commissioners Lenvin, Sanger, Flynn and Giraudo voted "Aye." Commissioner Barletta voted "No."

Resolution No. 84-0540 -- Authorizing a roadway connection between the City limits of San Carlos and Interstate Highway 280.

President Lenvin announced that a public hearing had been held on October 23, 1984 on this matter. On the question Commissioners Lenvin, Sanger and Giraudo voted "Aye." Commissioners Flynn and Barletta voted "No."

THEREUPON THE MEETING WAS ADJOURNED: 4:15 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

November 27, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DOCUMENTS DEPT.

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DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner H. Welton Flynn, Commissioner Joseph
Barletta, Commissioner Louis Giraudo

The Minutes of the regular meeting of November 13, 1984 were
approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Barletta, seconded by Sanger, the
following resolution was adopted:

84-0557 MR Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Municipal Railway
Contract No. MR-847, Muni Metro Center, Construction
of Track Crossovers and Related Work.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Barletta, seconded by Sanger, the
following resolution was adopted:

84-0558 EC Accepting work performed for the Bureau of Energy
Conservation for the provision of energy audits on
three major municipal facilities as satisfactorily
completed; and authorizing final payment in the
amount of \$7,500.00 to Newcomb/Anderson Associates,
Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

On motion of Barletta, seconded by Sanger, the
following resolution was adopted:

84-0559 WD Approving write-offs in the amount of \$9,954.37
against reserve for uncollectible accounts, San
Francisco Water Department.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta, Giraudo

Commissioner Lenvin was excused at 2:50 P.M.

On motion of Flynn, seconded by Giraudo, the
following resolution was adopted:

84-0560 MR Authorizing discontinuance of service on Municipal
Railway line 27-BRYANT, south of Army Street.

Vote: Ayes - Sanger, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

- 84-0561 MR Authorizing discontinuance of service on Municipal Railway line 39-COIT, north of Lombard Street.

Vote: Ayes - Sanger, Flynn, Barletta, Giraudo

Commissioner Giraudo was excused at 4:25 P.M.

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 84-0562 MR Authorizing restoration of a portion of Municipal Railway line 58-LEAVENWORTH, along a revised route on a 12 hour per day basis; and authorizing a supplemental appropriation to fund the service.

Vote: Ayes - Sanger, Flynn, Barletta

Commissioner Lenvin returned at 4:48 P.M.
Commissioner Sanger was excused at 4:50 P.M.

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0563 MR Accepting, on behalf of the City and County of San Francisco, a gift of a vintage trolley car from the City of Hamburg, West Germany.

Vote: Ayes - Lenvin, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 84-0564 MR Accepting, on behalf of the City and County of San Francisco, a gift of a vintage trolley car from the City of Milan, Italy.

Vote: Ayes - Lenvin, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0565 HH Accepting the stipulations and fish release schedule agreed to with the Department of Interior.

Vote: Ayes - Lenvin, Flynn, Barletta

Commissioner Sanger returned at 5:00 P.M.

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0566 MIS Authorizing the General Manager of Public Utilities to enter into a contract with IBM Corporation for the purchase of a processing unit, for the amount of \$507,613.70.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 84-0567 F Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$232,000.00 to fund the purchase of a Fast Pass supply sufficient to last through December 1986.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 84-0568 EC Authorizing the Bureau of Energy Conservation to execute a Professional Services Agreement with Newcomb/Anderson Associates to perform energy audits on fourteen major energy consuming municipal facilities, for the amount of \$45,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0569 CC Authorizing the General Manager of Public Utilities to negotiate an agreement modifying the Exchange Deed and Right of Way Agreement between the City and County of San Francisco and the Diamond A Ranch, Inc. and William W. Apperson, the terms of which will be subject to the approval of the Public Utilities Commission.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 84-0556 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$571,532.25.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

84-0570 CC Authorizing a 10-year lease of a 0.90 acre of Water Department pipeline land located in Santa Clara County to Prudential Insurance Company of America for the purpose of parking and landscaping, at an initial annual rental of \$6,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

84-0571 E Awarding Hetch Hetchy Water and Power Contract No. HH-725, Market Street, Steuart to Fremont and Jones to Duboce, Trolley Overhead Reconstruction and Related Work, in the net amount of \$3,380,750.00, to Stacy and Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, A Joint Venture.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

84-0572 E Approving modification of Purchaser's Contract Proposal No. 392 to allow premium payment for early delivery of turbine and generator for Moccasin Low Head Power Plant, in the amount of \$100 per calendar day for 1 to 30 days ahead of schedule, \$400 per calendar day for 31 to 60 calendar days ahead of schedule, and \$500 per calendar day for 61 to 90 days ahead of schedule, to Tseng Enterprises, dba Oriental Engineering and Supply Company, Contractor, maximum premium payment not to exceed \$30,000.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Communications

Commissioner Flynn referred to a letter from Mr. Harold Geissenheimer, General Manager, Municipal Railway, to the California Department of Transportation, regarding Caltrans' intention to sell two-day Muni transit passes for \$6.00 during the January 1985 Super Bowl. Commissioner Flynn asked if this would require a modification of the fare structure. Mr. Geissenheimer replied that \$3.00 is the rate for an all-day pass on the cable cars. In this case the pass would be valid for two days. Therefore, it is not a modification of fares.

Resolutions No. 84-0560, 84-0561 and 84-0562 -- Hearing to consider the feasibility of service adjustments to Municipal Railway lines 18 - 46TH AVENUE, 27-BRYANT and 39-COIT, and restoration of a portion of former line 58-LEAVENWORTH.

27-BRYANT

Mr. Peter Straus, Director of Planning, Municipal Railway, described the proposed route changes with the aid of maps. Line 27-BRYANT operates to 27th and Mission Streets, with a mid-day and Saturday extension along 29th, Castro, 30th and Noe Streets. He said that staff is recommending discontinuance of the extension due to lack of patronage and the fact that alternative service is now available on the 24-DIVISADERO. Discontinuance would result in an annual savings of approximately \$104,000 per year.

39-COIT

In 1979, line 39-COIT was extended to the Fisherman's Wharf area with the intention of attracting tourists to use public transit to go to Coit Tower rather than cars. Part of the plan was to restrict traffic and parking at Coit Tower, and to use the Visitors and Convention Bureau and Fisherman's Wharf merchants to publicize the service. Mr. Straus said that these things never happened. Now, staff is recommending discontinuance of the Fisherman's Wharf extension due to lack of patronage. He said that staff has received comments about the need for residents to get to a senior activity program at the neighborhood center and to the supermarket. To meet that need he recommended a revised route from Telegraph Hill Boulevard, along Lombard, Mason, Columbus and Union to Montgomery. Discontinuance of the Fisherman's Wharf portion of the line will save \$320,000 annually.

18 - 46th AVENUE

Mr. Straus said that the 18 line currently runs south around Lake Merced on a 15 minute headway, serving the Recreation Center for the Handicapped, the John Muir Apartments, Lake Merced Hill, San Francisco State dormitories, and a portion of Parkmerced. Crestlake residents have requested restoration of 18 line service along Sloat Boulevard and into Stonestown Shopping Center. Four proposals have been developed. The first would split the existing service by routing alternate trips to Stonestown via Sloat Boulevard instead of around Lake Merced. This would result in 30 minute headways on each segment and would cost \$37,000 a year for additional peak period service. Another alternative would be a community service line on Sloat Boulevard operating on a 30 minute headway, with 20 minute service on the 18 line. This would cost \$130,000 a year. Next in cost would be the split route with 20 minute service on each branch and a short line to Playland, at an annual cost of \$260,000. The fourth alternative would be a community service route on a 30 minute headway, without changing the present 15 minute service on the 18 line. That would cost \$318,000 annually.

58-LEAVENWORTH

Mr. Straus stated that the proposed route for the new 58 line would serve the lower slopes of Nob Hill and a portion of Russian Hill. The proposed route would operate as a continuous loop on the northern end, via Leavenworth, Vallejo, Hyde and Union, with a terminal at 5th and Market Streets. Two variations were proposed based upon hours of service. Service from 9:00 A.M. to 9:00 P.M. would cost \$398,000; service from 7:00 A.M. to 11:00 P.M. would be \$550,000 a year.

President Lenvin was excused at 2:50 P.M. Vice President Sanger presided.

The meeting was opened for public comments.

Ms. Celine Passage, a volunteer for the Recreation Center for the Handicapped and Mr. Jay Katz, representing the Center, spoke in favor of retaining the present 15 minute, 18 line service to the Center.

Mr. William Ehrlich, representing 200 homes at Lake Merced Hill, supported retaining the present service level.

Mr. Fred Newman, member of the Board of Directors for the Stonestown Merchants Association, and Ms. Idamay Brewster, Executive Director, urged routing the 18 line into the shopping center.

Mr. Don R. Dutil and Mr. Vernon Anderson, representing the Crestlake Property Owners Association urged routing the 18 line along Sloat Boulevard for access by residents to the medical center and shopping area. Mr. Anderson favored the 20 minute split route alternative.

Ms. Helen Giles suggested increasing the hours of operation of the 27-BRYANT mid-day extension so that working people can use it during the week, and people attending church can use it on Sundays.

Ms. Lorrene Grasso requested rerouting of the 27-BRYANT to service 29th and Mission Streets.

Ms. Nan Roth and Ms. Sue Cauthen representing the Telegraph Hill Dwellers, supported retention of service on the 39-COIT to the Fisherman's Wharf area. They suggested publicizing how people can tour the City on public transit and retaining the current route until such an effort has been tried.

Mr. John W. Holmes supported the position of the Telegraph Hill Dwellers. In response to questions by the Commission, he said that signs were never posted nor were traffic restrictions imposed as had been discussed when the route was first adopted.

The following people spoke in favor of restoring bus service along a portion of the area which had formerly been served by the 58-LEAVENWORTH line:

- Ms. Helen Haskins, 1000 Chestnut Street
- Ms. Lila Jean Jarvis, 1001 Pine Street
- Ms. Shirley Bates, Russian Hill Neighbors
- Mr. Edward Williams for Madonna House
- Ms. Celia Margulus, 1001 Pine Street
- Ms. Phyllis Abramson, 1855 Geary Street
- Ms. E. J. Ford, 755 Bush Street
- Mr. Donald J. Loudon, 1070 Green Street
- Mr. Ygnacio Bonillas, 1080 Chestnut Street
- Mr. D. C. Texeira, 1000 Chestnut Street
- Ms. Enid Lim, Nob Hill Neighbors

The following people spoke in opposition to restoring the 58 line:

- Mr. Norman Rolfe, San Francisco Tomorrow and Russian Hill Forum
- Ms. Patricia McAteer, 1201 Vallejo Street
- Mr. B. W. MacDonald, 1324 Jackson Street

The public comment period for all four lines was closed.

Commissioner Giraudo expressed concern about the level of service to the Crestlake area and the light ridership on the 18 line around the lake. He said that San Francisco has a responsibility to service the Stonestown Shopping Center and Medical Center. Commissioner Giraudo said that he is in favor of adding some service to the area. He requested ridership data on the line. It was agreed that this matter would be reconsidered during the budget process.

Commissioner Flynn moved to discontinue the mid-day extension of the 27-BRYANT. Commissioner Giraudo seconded. Resolution No. 84-0560 was adopted.

Commissioner Flynn moved to discontinue the Fisherman's Wharf portion of the 39-COIT and to route the line along Lombard and Mason to Columbus Avenue.

Commissioner Sanger expressed the opinion that the only solution is for the Telegraph Hill Dwellers to take the initiative in order to obtain traffic restrictions on Telegraph Hill Boulevard so that staff can effectively operate bus service to Coit Tower.

Resolution No. 84-0561 was adopted.

Commissioner Giraudo was excused at 4:25 P.M.

Commissioner Barletta expressed the opinion that for anyone to expect residents who were formerly served by the 58 line to rely on cable car service, is an illusion. Commissioner Barletta moved to restore the 58 line on a 12 hour basis with a loop at Vallejo, Hyde, Union and Leavenworth. Commissioner Flynn seconded. Resolution No. 84-0562 was adopted.

President Lenvin returned at 4:48 P.M.

Item No. 11 -- Presentation of Street Management Program.

Mr. Paul Toliver, Deputy General Manager, Operations, Municipal Railway, stated that the major goals of the program are: 1) to implement coordinated line supervision to improve service reliability; 2) to improve management of the street operation; and 3) to improve team work of street supervisors working with one another, and between the Field Operations and Field Support Divisions. He stated that a pilot program was undertaken during the month of August, 1984, involving 9 lines and 4 transit corridors. A key element of the program is training middle managers, Transit Manager I's, to plan and manage the activities in their area. Another element was the initiation of safety ride checks by out-of-uniform Transit Supervisors. Also, the supervisory citation patrol was implemented to help clear corridors of severe traffic congestion. The pilot program expanded the use of the duplex mode of radio communications. This is communication between supervisors, through the base station, without the base station taking part.

He said that the second phase of the program began October 7, and will continue through December 23, 1984, focusing on 12 lines. The

basic elements of the program will be continued with certain refinements based upon the experience of the August pilot program.

THEREUPON THE MEETING WAS ADJOURNED TO AN EXECUTIVE SESSION ON A PERSONNEL MATTER: 5:30 P.M.

Romaine A. Boldridge
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

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Room 282, City Hall

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2:00 P.M.

December 11, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:08 P.M.

Present: President Nancy Lenvin, Commissioner H. Welton Flynn,
Commissioner Joseph Barletta, Commissioner Louis Giraudo

Absent: Commissioner John Sanger

The Minutes of the regular meeting of November 27, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Barletta, seconded by Giraudo, the following resolution was adopted:

84-0574 HH Declaring the existence of an emergency and requesting the Controller to transfer funds in the amount of \$25,000 from Purchase Power for Resale to Repair of Moccasin Powerhouse Generating Unit No. 1, to provide for repairs.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

84-0573 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$38,000.00.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

84-0575 MR Approving Revolving Fund payments made by the General Claims Agent, totaling \$65,351.70, for settlement of claims against the Municipal Railway, in the month of November, 1984.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

84-0576 MR Approving compromise settlements in the amount of \$1,752.97 and collections in the amount of \$2,598.25 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of November, 1984.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 84-0577 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-743, Cherry Compound, Domestic Water Rehabilitation.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0578 MR Rejecting all bids received, for Municipal Railway Contract No. MR-921, Woods Division - Furnish and Install New Bus Wash System, Modify Existing Water Recycling System, and authorizing the readvertising of the contract under Municipal Railway Contract No. MR-921-R.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0579 MR Approving Debit/Credit Modifications Nos. 119 through 122 to Municipal Railway Contract No. MR-684, Rehabilitation of the Cable Car Barn and Associated Trackway, for additional work at a cost of \$6,145.44, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0580 MR Approving Debit Modification No. 64 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$56,194.00, Homer J. Olsen, Inc., Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0581 MR Approving Debit Modifications Nos. 65 through 68 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$40,644.00, Homer J. Olsen, Inc., Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0582 MR Approving Debit Modification No. 30 to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street West, for additional work at a cost of \$76,064.82, Stacy & Witbeck, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0583 MR Approving Debit Modifications Nos. 21 through 23 to Municipal Railway Contract No. MR-833, Rehabilitation of Cable Car Trackway, California East, for additional work at a cost of \$104,331.32, Stacy & Witbeck, Contractor.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0584 WD Authorizing the General Manager of Public Utilities to execute an amendment to a grazing lease with Boyd M. Olney, Jr., dba Four Bar Cattle Company, for 9,850 acres of Water Department property located in Alameda/Santa Clara Counties, which corrects the term of the lease and the rental review date.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0585 MR Amending Resolution No. 84-0537 to correct legal description of property declared surplus.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0586 HH Approving the Department of Public Works' proposal for relighting Elsie Street, between Virginia and Esmeralda Avenues, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0587 HH Authorizing the permanent loan of two antiquated Bureau of Light, Heat and Power light standards to the Recreation and Park Department for use in Huntington Park.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 84-0593 E Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to execute a Professional Services Agreement with J. A. Boyd & Associates and Robert F. Hicks to implement an organizational effectiveness program at the Utilities Engineering Bureau, in amounts not to exceed \$1,390,000.00 and \$50,000.00, respectively.

Vote: Ayes - Lenvin, Flynn, Barletta, Giraudo

Commissioner Flynn was excused at 4:05 P.M.

On motion of Barletta, seconded by Giraudo, the following resolution was adopted:

- 84-0588 MR Requesting the Board of Supervisors to amend the San Francisco Municipal Code (Traffic Code) to prohibit parking of unauthorized vehicles on the portions of Washington, Mason and Jackson Streets that are adjacent to the Cable Car Barn.

Vote: Ayes - Lenvin, Barletta, Giraudo

On motion of Giraudo, seconded by Barletta, the following resolution was adopted:

- 84-0589 MR Authorizing the General Manager of Public Utilities to submit to the Board of Supervisors an ordinance creating a special fund to receive proceeds from vending machines to be used to establish and maintain lounge and rest facilities for Municipal Railway operators.

Vote: Ayes - Lenvin, Barletta, Giraudo

On motion of Giraudo, seconded by Barletta, the following resolution was adopted:

- 84-0590 HH Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$43,584.00 to fund overtime and related fringe benefit expenses in connection with emergency work for the balance of this fiscal year.

Vote: Ayes - Lenvin, Barletta, Giraudo

On motion of Barletta, seconded by Giraudo, the following resolution was adopted:

84-0591 WD Accepting work performed in the development of the Peninsula Watershed Management Program as satisfactorily completed; and authorizing final payment in the amount of \$17,000.00 to J. E. Greig, Inc., Contractor.

Vote: Ayes - Lenvin, Barletta, Giraudo

On motion of Giraudo, seconded by Barletta, the following resolution was adopted:

84-0592 FM Requesting the Purchaser to transfer the \$1,436,425.00 of federal interest in 25 Grumman Flexible buses to 8 M.A.N. articulated coaches; accepting the amendment to the UMTA grant removing federal interest from the Grumman Flexible buses and substituting interest in 8 M.A.N. buses; and requesting the Purchaser to dispose of the 25 Grumman Flexible buses in an expeditious manner.

Vote: Ayes - Lenvin, Barletta, Giraudo

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Safe Harbor Leases

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that negotiations were nearing completion for the sale of safe harbor leases for this year. He said that the Department would be selling about \$26 million of depreciable bases which should generate approximately \$4.8 million to the Public Utilities Commission for the sale of those tax benefits. He said that last year's sale brought \$1.7 million which is earning interest. Some of those funds will be put into escrow to protect against indemnity clauses.

Lease of Property

Mr. Nothenberg stated that a short-term lease had been negotiated with the Port Commission for space at Pier 90. All of the excess buses will be removed to Pier 90, and 188 old buses will be offered for sale.

Moccasin Generating Unit

Mr. Dean Coffey, General Manager, Hetch Hetchy Water and Power, reported that on December 6, 1984 there was an occurrence in the generating unit at Moccasin which caused the unit to shut down due to excess vibration. The unit has been taken apart, but no mechanical failure was found. He said that the department is continuing to look for the cause of the failure before reassembling the unit. Cost of repairs is estimated to be \$25,000.

Resolution No. 84-0574, declaring the Moccasin generating unit to be an emergency condition, was unanimously adopted.

Project Managers

Mr. Leo Jed, Deputy General Manager, Bureau of Engineering and Construction Management, PUC, stated that last year the department was able to classify, utilize and increase the number of positions of Project Managers. 8 employees were transferred to the new positions and 4 new people were recently hired. He introduced the following new Project Managers: Barbara Moy, who will manage the Harrison Street Facility; Ken Jew, who will work on a variety of Water Department and Hetch Hetchy projects, including Crystal Springs Pipeline #3; Ralph Herrera, who will be starting work next week; and Edgar West, who will develop a scheduling operation for the department along with managing various projects.

President Lenvin welcomed the new Project Managers and noted that the Commission has placed a high priority on improving the scheduling and completion of capital projects.

Commissioner Flynn expressed pleasure in the fact that these selections have opened up the engineering classes.

Cable Car Noise

Mr. Jed reported that there are two contractors working on the cable car noise problem in separate parts of the City and on separate components. He said that the contractors have been able to achieve an overall reduction of 6 dB(A) and a 7 or 8 dB(A) reduction in the most irritating frequency of that noise. He said that a report is expected in 3 months on the cable problem. He added that he hoped to have some interim solutions in the next 2 weeks.

Items 9 and 10 -- Discussion of the Mayor's comments on the 1983-84 Management by Objectives performance reports and staff response; and 1st Quarter 1984-85 performance reports.

Municipal Railway

Mr. Nothenberg stated that the Mayor had expressed concern about street management programs. He said that staff had addressed this area at the last Commission meeting when the Street Management Program was presented. He said that another concern of the Mayor was missed service due to a lack of sufficient operators. This is an ongoing problem. We are continuing to work on reducing absenteeism and processing requisitions through the system.

An unresolved issue is whether the department is authorized enough operators in the Annual Salary Ordinance. He said that the department is working with the City Attorney's Office to determine if operators can be budgeted by hours rather than number of employees.

The Mayor was concerned about safety. The Municipal Railway is implementing the recommendations of the Peer Group Review and will have the group back to monitor its implementation program.

Another area of concern was Muni Metro service. Improvements in reliability were noted in the 1st quarter reports. Mr. Nothenberg said that brake improvements are being tested and the emergency response procedures are undergoing review.

Water Department

The Mayor was concerned about implementation of the Metcalf and Eddy report. Mr. Nothenberg said that a supplemental appropriation to implement the recommendations was approved by the Commission and is pending in the Mayor's Office. Also, there was concern about minimizing complaints regarding street work done by the Water Department. Mr. Nothenberg said that this is being accomplished by preparing better specifications and working with the Department of Public Works to develop an ordinance which will control contractors working in the streets.

Bureau of Engineering and Construction Management

Mr. Nothenberg stated that the Mayor was concerned about the bureau's backlog of work. He said that the recently approved supplemental appropriation and the addition of new Project Managers should address the problem.

Bureau of Personnel and Training

Mr. Nothenberg said that the Mayor had inquired about the efficiency of the Personnel Bureau. He reported that the bureau has been strengthened by the addition of Nora Rios Reddick to take charge of Operations. In addition, the position control system is now in place.

Mr. Nothenberg introduced the General Managers of the operating departments, who in turn introduced their unit managers who reported on their 1st quarter performance.

Commissioner Flynn was excused at 4:05 P.M.

Resolution No. 84-0591 -- Accepting work performed in the development of the Peninsula Watershed Management Program as satisfactorily completed and authorizing final payment to J. E. Greig, Inc., Contractor.

Mr. Greig, the consultant, presented an overview of the final report with the aid of a map of the peninsula watershed lands. He said that the goals of the study were: to maintain water quality, maintain water quantity, create an ecological reserve which would continue the past 50-100 years of undisturbed development, continue the wildlife preserve, develop the area as an ecological study area for universities and schools, and develop a comprehensive fire prevention program.

President Lenvin asked about protection against vandalism. Mr. Greig replied that the type of activity the department has now is the best solution to the problem. He added that possibly a little more aggressive law enforcement action against repeat offenders would be appropriate. The perimeter of the property is so extensive that people cannot be prevented from entering the property. Only through a system of patrol can people be discouraged from entering the property.

THEREUPON THE MEETING WAS ADJOURNED: 4:42 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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7/84
M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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Room 2C, City Hall

2:00 P.M.

December 27, 1984

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COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner Louis Giraudo

Absent: Commissioner H. Welton Flynn, Commissioner Joseph Barletta

The Minutes of the regular meeting of December 11, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

84-0595 MR Rescinding Resolution No. 84-0562, adopted November 27, 1984, to restore service to line 58-LEAVENWORTH.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

84-0596 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$500,000.00 to fund overtime for the Department.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

84-0597 MR Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$256,577.00 to fund protective services for Municipal Railway property.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

84-0598 F Approving the transfer of \$195,584.00 from the operating budgets of the Municipal Railway, Hetch Hetchy Water and Power, the Water Department, and the Bureau of Management Information Systems to CAO - Insurance and Risk Reduction, in order to purchase insurance for all PUC property effective January 1, 1985.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0594 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$10,000.00.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0599 WD Approving collections in the amount of \$23,959.65 for damage claims which the San Francisco Water Department has against miscellaneous debtors for the month of November 1984.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 84-0600 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-736, Old Moccasin Powerhouse - Seal Basement.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0601 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-739, Rock River Cottage, Bedroom Addition and Improvements.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0602 MR Approving Debit Modifications Nos. 123, 124 and 125 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$22,183.00, Tutor-Saliba, Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0603 MR Approving Debit Modifications Nos. 42 through 46 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Hyde Street, for additional work at a cost of \$57,088.77, W. R. Thomason, Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0604 MR Approving Debit Modifications Nos. 47, 48 and 49 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Hyde Street, for additional work at a cost of \$58,211.69, W. R. Thomason, Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0605 MR Approving no-cost Modifications Nos. 50 through 53 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Hyde Street, for additional work, W. R. Thomason, Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0606 MR Approving Credit Modification No. 31, in the amount of \$54,916.00, to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California West, to modify the scope of work, Stacy & Witbeck, Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0607 MR Approving Credit Modification No. 32, in the amount of \$6,000.00, to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California West, to modify the scope of work, Stacy and Witbeck, Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0608 MR Approving Credit Modification No. 24, in the amount of \$89,000.00, to Municipal Railway Contract No. MR-833, Rehabilitation of Cable Car Trackway, California East, to modify the scope of work, Stacy & Witbeck, Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0609 MR Approving Credit Modifications Nos. 25 and 26, in the amount of \$13,761.00, to Municipal Railway Contract No. MR-833, Rehabilitation of Cable Car Trackway, California East, to modify the scope of work, Stacy and Witbeck, Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0610 HH Accepting work performed under Hetch Hetchy Contract No. HH-621, Cathodic Protection, San Joaquin Pipeline, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 30 calendar days; and authorizing final payment in the amount of \$7,727.10 to Harco Corporation, Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0611 HH Authorizing an expansion in the scope of the emergency condition at 1401 Bryant Street to authorize repair work up to an additional \$39,000.00 for which funds are available in Hetch Hetchy Building and General Maintenance Account.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0612 GM Approving the appointment made by the General Manager of Public Utilities of Joseph Johnson as Manager, Bureau of Energy Conservation, effective January 1, 1985.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0613 WD Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$89,548.00 to fund overtime, holiday pay, extended work week and related fringe benefits.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0614 MR Approving settlement, in the amount of \$613,724.04, of a lawsuit filed against the City and County of San Francisco by the American Druggists' Insurance Company in connection with Purchaser's Contract No. 306; and authorizing final payment in the amount of \$404,175.06 to Dickenson Lines, Contractor.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0615 EC Authorizing the Bureau of Energy Conservation to execute a Professional Services Agreement with Michael Rhea & Associates, Inc., in the amount of \$35,000.00, for the purpose of obtaining energy audits on eleven municipal facilities.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0616 CC Authorizing the assignment of a right of way lease by Olive Street Partners No. 18, Ltd., to Rolm Corporation of certain Water Department land located in Santa Clara County.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 84-0617 MIS Authorizing the General Manager of Public Utilities to amend an Agreement with Edward Cahill to extend the term through December 31, 1985, increase the contract ceiling from \$20,000 to \$60,000, and increase the scope of the contract to include the database design required to support bus operator information within the Employee System.

Vote: Ayes - Lenvin, Sanger, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

84-0618 E Rejecting all bids received, for Water Department Contract No. WD-1827, 16-Inch Ductile Iron Main Installation in Eighth Avenue and Martin Luther King, Jr. Drive, and authorizing the readvertising of the contract under Water Department Contract No. WD-1827-R.

Vote: Ayes - Lenvin, Sanger, Giraudo

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Communications

President Lenvin stated that in addition to the letters received by the Commission, she received about forty letters from people who are concerned about the level of funding for paratransit services next year.

Resolution No. 84-0595 -- Rescinding action to restore the 58-LEAVENWORTH line.

Under old business, Commissioner Sanger said that the Board of Supervisors disapproved the Commission's action to discontinue Municipal Railway service to Fisherman's Wharf on the 39-COIT line. He stated that he had voted to resume service on line 58-LEAVENWORTH based upon the savings that could be achieved by reducing service on lines 27-BRYANT and 39-COIT. Since those savings are not forthcoming, he moved to rescind the Commission's action which would have restored service to line 58-LEAVENWORTH (Resolution No. 84-0562, adopted November 27, 1984). Commissioner Giraudo seconded, and expressed the opinion that the Board of Supervisors should deal with service adjustments as a package, the same as the Commission does, rather than individually. Resolution No. 84-0595 was adopted.

Report of the General Manager

Fast Pass Advertising

Mr. Rudolf Nothenberg, General Manager of Public Utilities, informed the Commission that the program to market the Fast Pass will begin in mid-January, 1985. There will be bus signs and some media advertising.

Item No. 14 -- Regarding a lease of 1.07 acres to Charles J. Petrocchi.

Commissioner Sanger asked if the rent had been discounted because of an assumption of our right to terminate the lease if the property were needed for transportation purposes. He questioned the rental rate in comparison to other properties of similar size, use and location. Ms. Mathea Falco, Manager, Bureau of Claims and Contracts, replied that the rent is the market rate. She said that she would obtain additional data on the rental price from the Real Estate Department.

Commissioner Sanger suggested that in those cases where the department wants to have the right to reenter and terminate, revenues could be maximized by providing for the amortization of any improvements. Then, if we do choose to reenter, we could pay for the unamortized improvements.

Commissioner Sanger said that he favors putting leases out to bid, rather than negotiating with the existing tenant.

Items 14, 15 and 16, concerning leasing of various properties were continued.

Resolution No. 84-0618 -- Rejecting all bids received for WD-1827.

Mr. Dave Stacy, President of Stacy & Witbeck, said that his firm bid the job as instructed at the pre-bid conference, with regard to the MBE/WBE requirements. He said that his firm should be awarded the contract since they were the only firm that complied.

Mr. Leo Jed, Deputy General Manager, Bureau of Engineering and Construction Management, stated that the bureau put out bid documents which contained conflicting clauses regarding MBE/WBE prime and subcontractors. Because of this, the City Attorney's Office has advised that all bids should be rejected.

President Lenvin requested that a discussion of the MBE/WBE ordinance be calendared for the January 22, 1985 meeting.

Item No. 9 -- Discussion of 1985-86 budget issues.

Mr. Nothenberg stated that the budget must be approved by the Commission and submitted to the Mayor's Office by February 1, 1985. An outline of the budget was distributed. He said that instructions from the Mayor's Office stated that there shall be no increase of general fund expenditure by the Municipal Railway. We are interpreting that to be that the Mayor does not want a reduction in services. Therefore, we are proposing to continue the current level of service. In addition, we have a minuscule amount of new programs which are deemed to be essential, totaling \$2.2 million.

Mr. Nothenberg described each new program, the amount of money it would cost and the number of new positions required, if any.

Regarding the handicapped lift maintenance program, Commissioner Sanger questioned the need to hire 3 employees to cycle the lift mechanism on buses. Mr. Nothenberg explained that the new employments would not be assigned to the specific task of cycling the lifts. Instead, cycling of lifts would be included in the nightly servicing thereby adding manhours to the servicing program. One position would be added on the peak shift at each of the diesel divisions to offset the increase in servicing manhours. President Lenvin said that her preference would be to add a minimum of \$200,000 to the paratransit program.

Regarding the cable car terminal supervision program, Commissioner Sanger said that he would like to see a permanent supervisor at California and Drumm Streets.

Commissioner Sanger expressed his dismay over the fact that funds are not available for expansion of peak hour services.

President Lenvin said that there is considerable support for an increase in the senior fare, if the additional funds are used for expansion of paratransit services. Commissioner Sanger pointed out that each additional nickel added to the senior fare would produce \$200,000 more in annual revenue.

Commissioner Sanger favored looking at an increase in the price of the adult fare with no change in the Fast Pass, as well as a change in the senior fare. He said that it would be reasonable if the equivalent of the increase in the senior fare were devoted to expanding paratransit service and the increase in the cash fare were allocated to peak period service.

THEREUPON THE MEETING WAS ADJOURNED: 4:33 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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